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## <u>Executive Committee</u> <u>Meeting Minutes – March 26, 2025, 1:00 pm</u> **ZOOM Audio/Visual Conference**

**Members Present:** Joel Feuerman, Dennis Martinez, Suzanne Shears, Katie Thompson

Members Absent/Excused: Lindsay Collins, Joanne Klemer

WDB Staff: Helen Dennis, Bonnie Rice

## I. Call to Order and Meeting Information

The meeting was organized and led by B. Rice at 1:00 p.m. through the Zoom Audio/Visual conference platform. Attendance outcomes are listed above, quorum was achieved. B. Rice welcomed the Committee members to the meeting and thanked them for their time.

## II. New Business

A. B. Rice informed the Committee that additional WIOA Youth funding from another local WDB is available for Niagara to access. These funds would cover costs of Niagara WIOA Youth expenses during Program Year 2024. K. Thompson asked if these are funds that another WDB has that they are not going to use. B. Rice explained that that is the case. B. Rice opened the floor for further questions. None brought forward. B. Rice then requested a motion to approve the acceptance of WIOA Youth funds in an amount of up to \$50,000 from Cattaraugus-Allegany Workforce Development Board, Inc. Motion made by J. Feuerman. Second by D. Martinez. All in favor. None opposed. Unanimous approval to accept WIOA Youth funds in an amount of up to \$50,000 from Cattaraugus-Allegany Workforce Development Board, Inc.

## III. Motion to adjourn

B. Rice thanked the Committee members for their time and requested a motion to adjourn the meeting. Motion made by K. Thompson. Second by J. Feuerman. **Unanimous vote in favor of adjournment.** The Workforce Development Board Executive Committee meeting adjourned at 1:03 p.m. **This item will be moved to the June 3, 2025 WDB Meeting Agenda.** 

Respectfully submitted,

Helen Dennis

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