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<u>Executive Committee</u> <u>Meeting Minutes – April 7, 2022</u> **ZOOM** Audio/Visual Conference

Members Present: Dennis Martinez, Kory Schuler, Suzanne Shears

Excused: Joel Feuerman, Jerry Wolfgang

WDB Staff: Helen Dennis, Joanne Klemer, Bonnie Rice

I. Call to Order and Meeting Information

The meeting was organized and led by B. Rice at 8:31 a.m. through Zoom Audio/Visual conference platform. H. Dennis took attendance. Attendance outcomes are listed above.

B. Rice informed the Committee that a transfer of funds was needed between the WIOA Adult and Dislocated Worker funds. B. Rice turned over the floor to J. Klemer to further explain. J. Klemer requested the approval and authority from the Committee to transfer funds from WIOA Dislocated Worker funding to WIOA Adult funding in an amount of up to \$175,000. This move between funding streams will not affect the ability for current or future Dislocated Workers to access funding. Currently, there have been more Adult than Dislocated Workers served under WIOA. B. Rice added that this transfer is also due to the ability to serve Dislocated Workers using National Dislocated Worker Grant funding that the WDB has received from New York State through the Federal Government. J. Klemer added that this transfer will ensure the WDB reaches the 80% obligation rate required for WIOA funding. B. Rice opened the floor for questions. None brought forward. B. Rice requested a motion to approve and authorize the transfer of funds from Dislocated Worker to Adult in an amount of up to \$175,000. Motion made by K. Schuler. Second by D. Martinez. No further questions brought forward. No abstentions. Unanimous approval of the transfer of funds from Dislocated Worker to Adult in an amount up to \$175,000.

B. Rice informed the Committee that there was no other business and opened the floor for Committee members to share. Nothing brought forward. The Workforce Development Board Executive Committee meeting was adjourned at 8:34 a.m.

Respectfully submitted, Helen Dennis

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