Niagara County Workforce Development Board Executive Committee Meeting Minutes – September 26, 2017

Immediately following the General WDB meeting, an Executive Committee meeting was held to act upon required, time-sensitive business.

Executive Committee Members Present:

Joel Feuerman, Kory Schuler, and Christine Luly

Members Excused/Absent: Jerald Wolfgang

WDB Staff:

Joanne Klemer

Guests/Staff Present:

Donald Jablonski, Thomas Mormile, John Accardo

I. Call to Order

The meeting was called to order at **9:06** a.m. at the Niagara County Center for Economic Development, 6311 Inducon Corporate Drive, Sanborn, NY. WDB Chairman Joel Feuerman noted that an Executive Committee quorum was present.

II. New Business

A. <u>WDB Executive Director Appointment</u>

The hiring committee for the Niagara County WDB Executive Director position selected Mr. John Accardo.

Motion to approve and move forward with this selection and the hiring process was made by Ms. Luly, seconded by Mr. Schuler, all in favor, none opposed.

B. Update definition of "Full-Time" Employment for OJT Contracts

NCE&T Senior Coordinator, Kathy Krebs, had presented during the preceding general WDB meeting, the need to revise the definition of full time employment within the OJT contracts to reflect... "Permanent, non-seasonal and full-time with weekly hours commensurate with other similarly situated FT employees of Company, but not less than 30 hrs per week"

Motion to approve was made by Ms. Luly, seconded by Mr. Schuler, all in favor, none opposed.

ADJOURNMENT

Chairman Feuerman called for a motion to adjourn, motion made by Ms. Luly, seconded by Mr. Schuler. The meeting was adjourned by Chairman Feuerman at 9:08 a.m.

Respectfully submitted, Joanne Klemer