## **Niagara County Workforce Development Board**

## Meeting Minutes – June 30, 2016

Next Meeting: August 18, 2016 at 8 AM - Niagara County Center for Economic Development

**Members Present:** Tom Austen, Frank Budwey, Cesar Cabrera, Joel Feuerman, Susan Gouthro, Kathleen Granchelli, Christine Luly, Tim Miller, James Pane, Kory Schuler, Suzanne Shears, Shawn Williams, Henry Wojtaszek

**Members Excused, Absent:** Paul Brown, Mary Lynn Candella, Michael Carney, Sam Ferraro, John Helak, Joseph Naccarato, James Ward, Jerald Wolfgang

**Workforce Development Board (WDB) Staff**: David See, WDB Executive Director; Joanne Klemer, WDB Fiscal Manager; Billy Nemi, WDB Counselor

**Others Present:** Thomas Jaccarino, NCE&T; Staci Henry, NCE&T; Kathy Krebs, NCE&T; Susan Palys, NYSDOL; Andrew Zalikowski, NYSDOL; John Slenker, NYSDOL

## **Call To Order**

The Meeting was called to order at 9:31 AM at the Niagara County Department of Economic Development, 6311 Inducon Corporate Drive, Sanborn, NY. David See called the meeting to order and quorum was present.

David See proposed future meeting dates of August 18<sup>th</sup> 2016; September 15, 2016; November 17, 2016, all being on Thursdays at 8 AM. Notification of meetings will be emailed to members when they are set.

Motion: Youth Award Vote

Motion was made by Christine Luly to fully fund Catholic Charities youth proposal of \$137,602, fully fund BOCES at \$86,296, and fund Niagara County Employment & Training for \$196,102, and utilizing unspent funds from their PY15 contract in a contract extension. J. Feuerman seconded the motion.

Motion was carried and approved unanimously.

## **Adjournment**

**Motion:** Motion to adjourn meeting was made by Cesar Cabrera and seconded by Frank Budwey. Motion was approved and carried unanimously. The meeting adjourned at 9:40 AM.