



Dutchess County Workforce Development Board

3 Neptune Road Poughkeepsie, NY 12601 Telephone (845) 463-0517 Fax (845) 463-0100 www.dcwib.org

“Building Partnerships for Workforce Solutions”

DUTCHESS COUNTY WORKFORCE DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

April 13, 2023 /8:30 AM


Attendees: Sheila Appel, Paul Mancarella, Linda Hannigan, Theresa Giovanniello

Guests: Louise McLoughlin, Amanda Dushaj, Shiree Portis, Zoey Nazak

1. Call to Order, establish quorum

Sheila Appel

- Welcome
- Motion to accept March 2023 Executive Committee Meeting Minutes

Motion:	Theresa Giovanniello
2 nd :	Paul Mancarella
YES:	4
NO:	0
Abstained from voting:	0
PASSED:	Yes
CERTIFIED:	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 10px;"> <small>DocuSigned by:</small>  <small>2166A4C5BDF948A...</small> </div> <div> <small>5/8/2023</small> </div> </div>


2. Executive Director's Report

Louise McLoughlin

- RFP/RFP- The RFP for SYEP closes on April 28,2023. The RFP's for Center Operator and System Operator closes on May 5, 2023. Both Center and System require letters of intent. If we do not get at least two LOI's for each RFP, we will rescind the RFP and reissue to allow more time. The RFP for website development is due April 21, 2023. The fiscal RFP is due May 30, 2023.
- VR Technology- The DCWIB has entered into a two year lease agreement with TRANSFR for 10 sets of VR glasses. Louise will be working with the County to discuss a wide implementation plan to ensure use of this technology.
- Fiscal Report- The attached fiscal report was reviewed.
- Partner Report- The DCWIB will be working with United Way and our Systems partner to offer a training session for partners at Marist College on June 21, 2023. Our keynote speaker is Sheila Appel.

3. Adjourn

Sheila Appel

Motion:	Sheila Appel
2 nd :	Theresa Giovanniello
YES:	4
NO:	0
Abstained from voting:	Yes
PASSED:	
CERTIFIED:	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 10px;"> <small>DocuSigned by:</small>  <small>2166A4C5BDF948A...</small> </div> <div> <small>5/8/2023</small> </div> </div>

80%

Obligation

People Soft Cash Totals

Available 14

Unit	Dept	Bud Ref	Program	Descr	Sum Total Amt
WIA01	36230	FY21	176	TAA Training	\$ 21,243.91
WIA01	36230	PY20	196	CV19 ER-NDWG	\$ 44,669.05
WIA01	36230	PY20	197	CV19 DR-NDWG	\$ 42,878.33
WIA01	36230	PY20	345	RR - NY SCION	\$ 19,047.44
WIA01	36230	PY21	110	Adult - Formula	\$ 4,239.71
WIA01	36230	PY21	120	Dislocated Worker - Formula	\$ 16.95
WIA01	36230	PY21	130	Youth-Formula	\$ 136,974.91
WIA01	36230	PY21	140	Administration	\$ 1,249.95
WIA01	36230	PY21	200	Gun Violence Prevention	\$ 132,642.29
WIA01	36230	PY21	345	RR - NY SCION	\$ 100,000.00
WIA01	36230	PY22	110	Adult - Formula	\$ 421,150.53
WIA01	36230	PY22	120	Dislocated Worker - Formula	\$ 333,137.87
WIA01	36230	PY22	130	Youth-Formula	\$ 586,243.44
WIA01	36230	PY22	140	Administration	\$ 161,423.87