

### **Executive Board Minutes**

March 18, 2019

The Executive Board of the Jefferson-Lewis Workforce Development Board met on Monday, March 18, 2019 at The WorkPlace, 1000 Coffeen St, Watertown, NY 13601. The meeting was called to order at 1:00 pm. In attendance was Director, Cheryl Mayforth; One-Stop Manager, Tim Maloney; Board Chair, Matt Cooper and Secretary, John O'Driscoll.

The agenda for the Wednesday, March 20, 2019 meeting was discussed, along with the resolutions that will be presented to the full board.

Tim Maloney presented the One-Stop report for both locations. Our number of customers were down from last quarter, but that is due to the low unemployment numbers in our area.

Director Mayforth discussed the Out-of-School spending and how it is impacting our services. Under WIOA we need to spend 75% of our Youth funding on Out-of-Schoolers, and only 25% on In-School Youth. At the last full board meeting we increased our ITA to \$8,000.00 for out-of-schoolers in order to increase the spending levels. Many of the state's WDB Directors are pressuring the state to apply for a waiver to a 50-50 level. The US Department of Labor has been granting this to many states. Our issue is that we have a high graduation rate and available jobs in the area for this population.

The group discussed new training programs in the area from the standpoint of the Trades Unions. They feel that collaboration is missing in the community.

The meeting was adjourned at 2:32 pm.