

**Workforce Development Board Meeting  
Wednesday, November 2, 2016**

**Present**

Jane Doty, Chair  
William Brewer, 2<sup>nd</sup> Vice Chair  
Robert Proctor  
Rosanne Renauer  
Bill Kimble  
Shirley Hyde  
Sherry Pfaff-Doody  
Janet Lillie, *alternate for Mark Burnham*  
Karen Kafantaris, *alternate for Paula Cunningham*  
Tom Ruis  
Dean Poggiali  
Scott Sowulewski, *alternate for Darcy Kerr*

Chris Holman  
Sandy Pearson  
Jim Dravenstatt-Moceri

**Absent**

Andy Kotarba, 1<sup>st</sup> Vice Chair  
Bob Trezise  
Edith Suttles  
Rey Guzman  
Sergio Keck  
Glenn Freeman  
Shawn Davis  
Mike King

**Secretariat**

Edee Hatter-Williams

**Staff**

Becky Powers  
Rosanne Allen  
Carrie Rosingana  
Kate Snyder  
Andrea Ragan

**Guests**

Joe Brehler  
Rachel Rosendale  
Maureen Webster  
Karen Maas  
Jana Bowman

Jane Doty, Chair, called the meeting to order at 7:37 a.m.

**AGENDA**

ITEM #1 WELCOME  
Jane welcomed everyone.

ITEM #2 PUBLIC COMMENT – None

\*\*\*\*\***CONSENT AGENDA**\*\*\*\*\***(Attachments for each are on file)**\*\*\*\*\*

ITEM #3 MINUTES OF SEPTEMBER 7, 2016 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 ACCEPTANCE OF ADDITIONAL PY15 WIOA ONE-STOP STATEWIDE ACTIVITIES FUNDING

ITEM #5 ACCEPTANCE OF PY16 WIOA ONE-STOP STATEWIDE ACTIVITIES FUNDING

ITEM #6 ACCEPTANCE OF REVISED FY17 PATH DISTRIBUTION

ITEM #7 ACCEPTANCE OF FY17 DHHS EMPLOYMENT RELATED SUPPORTIVE SERVICES FUNDING

ITEM #8 ACCEPTANCE OF FY17 REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) FUNDING

ITEM #9 ACCEPTANCE OF REVISED REGIONAL PROSPERITY AWARD ALLOCATION

16-17 Motion was made by Chris Holman, supported by Jim Dravenstatt-Moceri, to accept items 3 - 9.  
Motion Passed Unanimously.

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ITEM #10 COUNCILS UPDATE – *(for informational purposes only)*  
Carrie talked about IT presentations, Capital Comeback, the CAMC annual dinner, Manufacturing Day.  
(Attachment on file)

ITEM #11 HOT JOBS REPORTS / RAPID RESPONSE REPORT  
Carrie reviewed the Hot Jobs reports and talked about layoffs at Emergent BioSolutions. (Attachments on file)

- ITEM #12      COMMUNICATIONS UPDATE  
Kate talked about the new CAMW! website that will go live in 2017; the cooperative advertising program; the press conference held for Manufacturing Day; status of the annual report and success stories for the open house on December 14; the STEAM report and the T3 Business Council meeting. (Attachment on file)
- ITEM #13      PRESENTATION: Kate Snyder, Piper & Gold Public Relations, and Andrea Ragan, CAITC executive director, talked about the Capital Comeback event scheduled Thanksgiving eve. The event is an effort to entice 25-35 year olds who have left the area to return to the region.
- ITEM #14      CEO REPORT  
Edee talked about STTF - 84 applications were submitted and the State is reviewing them. A list of companies who are approved will be provided to the board when received. She talked about reorganization of the Talent Investment Agency (TED handout). She is not sure if the changes will affect CAMW! The WIOA regional/local plan was accepted. Reference was made to the LMI report. Plans for the joint board meeting of the Administrative and WDB on December 14 are in the works. (Attachments on file)
- ITEM #15      OTHER- None

The meeting was adjourned at 8:36 a.m.