

COLUMBIA GREENE WORKFORCE INVESTMENT BOARD

Minutes for Wednesday, May 3, 2000

*Columbia-Greene Community College
Staff Cafeteria
4400 Route 23, Hudson, NY 12534*

ATTENDANCE:

PRESENT: Kit Ali, Gary Balfour, John Betts, Robert Bodratti, Bruce Bohnsack, Edward Daly, Paul Dellio, Karen Diffley, Barbara Eacott, Tom Flemming, Patrick Hernandez, Brian Keeler, Linda Kline, Raymond Kottke, David Leavitt, Joyce Lissandrello, Peter Markou, Matt Murell, Richard Phelan, Joseph Piccolino, Norma Shook, George Skraastad, Lynn Strunk, Ed VanWagner, Geraldine Wolfe

EXCUSED: Len DeGiovine, Marylou Eisenhardt, Tom Every, Al Hulick, Tony Jones, Roger Lane, Peter O'Brien, Donald Spitz

ABSENT: Bernardina Torrey, Sarah Witham

STAFF: M.A. Wiltse, Kelly Walsh, Maureen Boutin

With 26 members in attendance, a quorum is present.

ANNOUNCEMENT OF VACANCIES: Chairperson Zibella announced there is one vacancy in the Greene County Private Sector.

COMMITTEE MEETINGS:

By-Laws Committee Report:

The By-Laws Committee met on May 3 to review the first draft of the WIB By-Laws. Mr. Zibella reported to the board on proposed changes to the by-laws. After discussion regarding wording of the changes, Joseph Piccolino made a motion to accept all changes to the by-laws. Motion was seconded by Raymond Kottke. Motion to accept was unanimous. A final copy of the by-laws will be written and distributed to all members of the board.

Nominating Committee Report:

Election of Officers was held. Kit Ali, Acting Chair of the Nominating Committee announced the Nominating Committee's candidates. Motion was made by Joseph Piccolino that the board accept the Slate Of Officers, second by Raymond Kottke. Chairman Zibella asked three times if there were any nominations from the floor. There being none, nominations were closed. Kit Ali then made a motion to cast one ballot for the slate of officers as listed:

Chairperson: Anthony Zibella, Jr.
Vice Chairperson: Karen Diffley

Secretary: Norma Shook
Treasurer: Joyce Lissandrello

The second was by Robert Bodratti. Slate of Officers was accepted unanimously.

OLD BUSINESS:

Committee Assignments:

Mr. Zibella distributed the 2000 Committee Assignments. It was announced that interested members of the community who are not on the Board may sign up for and participate with any of the Standing Committees. Mr. Zibella will contact particular members regarding appointments of chairpersons for each committee. Ms. Wiltse announced that members of the Executive Committee, Skill Standards Committee and Youth Council will be contacted for meetings to be held before July 1, 2000.

OTHER BUSINESS:

Ms. Wiltse announced that due to the availability of state funding, the Office of Employment and Training may once again run its Summer Youth Employment and Training Program.

Maureen Boutin, Associate Director, OET announced the upcoming Job Fair to be held at Columbia-Greene Community College on May 19, sponsored by the Columbia-Greene Employment Consortium. Flyers and information are available for any interested board members.

ADJOURNMENT:

Chairperson Zibella asked for a motion to adjourn the meeting. The motion was made by Robert Bodratti. Second was by George Skraastad. The vote to adjourn was unanimous at 6:40 p.m.