

LEONARD G. TOWNES

Commissioner, Westchester County Department of Social Services

THOM KLEINER

Executive Director, Westchester-Putnam Workforce Development Board

WPWDB Board Meeting Minutes

Date: September 21, 2023

Time: 8:30 a.m.

Location: Virtual

I. Call to Order

Paul Greci called the meeting to order at 8:43 a.m.

II. Roll Call

Members Present: Jason Chapin, Jan Fisher, Bridget Gibbons, Larry Gottlieb, Michele Green, Richard Greenwald, Paul Greci, Wiley Harrison, Thom Kleiner, Allison Madison, Matthew Pepe, Tracy Racicot, Atul Sheffey, David Singer

Also Present: George Latimer, Kevin Byrne, Matt Berndt, Dana Politis, Rachel Adler, John Befus, Leslie Meggett, Andrea Robinson, Grif Griffin, Phyllis Morene, Tony Martinez, Janice Allamby, Elizabeth Rossi, Carolyn Padilla, Melissa Thompson, Nahshon Halevi, Fawn Fisher, Sonda Norris-Lowe, Kimberly Morello, Alfredo Wilson, Victor Avendino, Justin Heinbruch, Daniel Diaz, Stephanie Compasso, Teresita Wissell, Bob Fois, Alejandro Alvarez, Sherry Bruck, OJ Yizar, Mary Skirchak

III. Voting Items

A. Approval of WPWDB Minutes – June 22, 2023

Motion by Allison Madison, seconded by Wiley Harrison. Motion carried.

B. Approval of ITA Over the Cap

Motion by Jason Chapin, seconded by Allison Madison. Motion carried.

C. Approval of TANF SYEP Vendor Contracts for Summer 2023

Motion by Allison Madison, seconded by Jan Fisher. Motion carried.

D. Transfer of \$163,000 from Dislocated Worker to Adult Funds

Motion by Allison Madison, seconded by Larry Gottlieb. Motion carried.

E. Approval of WPWDB Self-Sufficiency Guidelines for WIOA Adult/Dislocated Workers

Motion carried.

F. Amendment of WIOA Title I Adult Priority of Service Policy

Motion carried.

G. Authorization of WDAY Youth Program Contracts

Motion carried.

H. Amendment of Gun Violence Prevention Initiative Contracts

Motion carried.

IV. Presentation

Chris White, NYS DOL Deputy Commissioner, presented the 2023 Mid-Hudson Survey of Businesses and Job Seekers.

V. Discussion Items

A. WPWDB Ad-Hoc Committees – Clean Energy, Technology, Grants, and Youth.

B. Clean Energy Career Summit Overview – Presented by Bridget Gibbons.

C. Change of WPWDB Meeting Date – Next meeting rescheduled to November 14, 2023; Executive Committee on November 13, 2023.

VI. Adjournment

Motion by Paul Greci, seconded by Jason Chapin. Meeting adjourned at 8:52 a.m.