

GLOW WDB FINANCE COMMITTEE
GC Career Center Room A
Draft Meeting Minutes
1/14/25

MEMBERS PRESENT: Norb Fuest, Jim Pierce, Jocelyn Sikorski

WDB STAFF: Jay Lazarony, Michele Nichols, Kristine Langless

GLOW SERVICE PROVIDERS: Teresa Van Son, Ryan Snyder, Kelly Kiebala, Beth Caton

Meeting Minutes of 9/4/24 and 10/3/24

The 9/4/24 and 10/3/24 GLOW WDB Finance Committee Meeting minutes were sent to members prior to the meeting. Jim made the motion to approve 9/4/24 and 10/3/24 meeting minutes as presented; **VOTE>** Jocelyn seconded the motion, all members present were in favor and the minutes were approved.

PY2024 Amended GLOW Budget

The amended PY2024 GLOW budget was sent to members prior to the meeting. There were some final changes to the PY2024 budget. **VOTE>** Jocelyn made the motion to approve the amended budget as presented; Jim seconded the motion; all members present were in favor, and the motion was carried. This will go the WDB for approval on 1/21/25.

Amendment to GLOW Objective Assessment Policy

The amended GLOW Objective Assessment Policy was sent to members prior to the meeting. The amendment includes adding ACT WorkKeys Applied Math and Workplace Documents, which can be used as a baseline for a measurable skills gain, to utilize as a basic skills assessment for objective assessment. This will go to the WDB for approval on 1/21/25. The NYSDOL Policy Team have reviewed and WDB Staff will review their comments and changes to be approved at a later time. **VOTE>** Jocelyn made the motion to approve the amendment to the policy as presented; Jim seconded the motion; all members present were in favor, and the motion was carried. This will go the WDB for approval on 1/21/25.

GLOW One Stop Operator RFP PY2025 Contract

The GLOW One Stop Operator RFP for PY2025 was sent to members prior to the meeting. The RFP had a failed procurement with one proposal submitted by GFLRC. FOTA approved with Livingston County as Grant Recipient's approval where an entity is then designated as the One Stop System Operator. Jay noted that GFLRPC has been doing a great job with implementing the one stop partner and employer presentations. Jim made the motion to approve Genesee Finger Lakes Regional Planning Council as the GLOW One Stop Operator for PY2025; **VOTE>** Jocelyn seconded the motion; all members present were in favor, and the motion was carried. This will go the GLOW WDB for approval on 1/21/25.

GLOW Performance

- Total Youth Enrolled = 64 (67% goal). The Service providers have done a great job serving youth without youth training funds!
- NYSDOL Incentive Funds are almost out. The incentive funds received for achieving all of NYSDOL Performance Goals. The last report showed GLOW failing but was corrected so GLOW is in line to receive another round of Incentive Funds for 7/1/25.

- NYS anticipates WIOA Title I cut at \$16 million for PY2025. We will wait until March to see what local allocations will be to determine GLOW WIOA Renewable Contracts for PY2025.
- Norb will be setting up a meeting with GC HR regarding the Executive Director position. Teresa offered her assistance.

Jocelynn made motion to adjourn the meeting at 4:21 pm; Jim seconded the motion; all members present were in favor, and the motion was carried. The meeting ended at 4:21 pm.

NEXT FINANCE COMMITTEE MEETING: TUESDAY, MARCH 11, 2025, 4 – 5 pm.