

GLOW WDB FINANCE COMMITTEE
GC Career Center Room A
Approved Meeting Minutes
9/4/24

MEMBERS PRESENT: Norb Fuest, Jim Pierce, Darren Burdick

WDB STAFF: Jay Lazarony, Michele Nichols, Kristine Langless

NYSDOL: Kristen Adiola

Approval of Meeting Minutes 6/11/24

The meeting minutes were sent to members prior to the meeting. Jim made the motion to approve the 6/11/24 meeting minutes; Darren seconded the motion; all members present at the meeting were in favor and the motion was carried. The 6/11/24 meeting minutes are approved as presented.

Amended GLOW ITA Policy

The Executive Committee had approved some changes to this policy on 8/8/24 but there is a request to add additional language, "amount authorized is \$3,000 per enrollment in the final year of training." Jay explained that it would be difficult to capture the credential if we paid in the beginning of the training on 2 to 4 year degree programs to have to follow them until then end of training as well as not knowing if they have funding to finish. NYSDOL FOTA has reviewed and approved.

VOTE> Darren made the motion to accept the amendment as presented; Jim seconded the motion; all members present were in favor and the motion was carried. This will go to the 9/17/24 GLOW WDB Meeting for a vote.

Amended PY2024 GLOW Budget

This was sent to members prior to meeting and distributed at the meeting. The amended budget includes final amounts of carryover and a reduction of youth funds from each contract:

GCJDB = \$22,095

LCOWD = \$22,780

Orleans = \$15,164

Wyoming = \$19,271.94

Jay noted that Livingston is utilizing ARPA funds, Orleans is using county Funds, and Wyoming is shifting staff duties to cover their reduction of youth funds. Genesee has asked county but no response yet.

VOTE> Jim made the motion to accept the budget as presented; Darren seconded the motion; all members present were in favor and the motion was carried. This will go to the 9/17/24 GLOW WDB Meeting for a vote.

PY2025 One Stop Operator Request For Proposal

This was presented at the meeting and NYSDOL FOTA has reviewed and approved. **VOTE>**

Darren made the motion to accept the budget as presented; Jim seconded the motion; all members present were in favor and the motion was carried. This will go to the 9/17/24 GLOW WDB Meeting for a vote.

Discussion on PY2025 Renewal of GLOW WIOA Contracts

Holly asked what are the next steps on this discussion:

- 1) Are we waiting for feedback from the Directors and
- 2) What is the mission of the WDB – is to provide just training?

ACTION ITEM> Kristine will develop draft budgets with 10%, 15%, and 20% cut to WIOA Contracts.

ACTION ITEM> Jay will send out notice for meeting on 10/3/24 to discuss PY2025 WIOA Contracts further.

Darren made motion to adjourn the meeting at 11:30 am; Patti seconded the motion; all members present were in favor, and the motion was carried. The meeting ended at 11:30 am

NEXT FINANCE COMMITTEE MEETING: TUESDAY, 10/3/24, 10 am