

NEW YORK CITY WORKFORCE INVESTMENT BOARD

Meeting of December 15, 2004
At the New York City Department of Small Business Services

110 William Street, 4th Floor Board Room
New York, NY

Minutes

Board Members Present:

William Abramson	Mildred Garcia	Kathleen McGovern
Kenneth Adams	Anne Gray	John Mogulescu
Robert Battista	John Harloff	George Ntim
Amalia Betanzos	Neil Hernandez	Michelle Pinnock-Clerk
William Bollbach	Ellen Howard-Cooper	Robert Purga
Richard Boyle	Everett Hughes	Hector Ramirez
Charles Callahan	William Janowitz	Stuart Saft
Rocco Damato	Rae Linefsky	Karen Shaffer
Rex Davidson	Donna Lynne	Audrey Slade
Reg Foster	John Harloff	Robert Walsh
Ester Fuchs	Joseph McDermott	

Guests:

Miguel Almodovar	Lillian Harris	Bonnie Potter
Rebecca Brown	Martin Laird	Carolyn Robinson
Mario Bruno	Lisa Laudico	Elyse Rudolph
Chris Cesarani	Marc Leff	David Schmid
Henry Daisey	Lisa Lin Ying	Jean Seltzer
Vicki Dawson	David Margalit	Marilyn Shea
Renna Draynel	Judy McGaughey	Sara Spatz
David Farber	Robin McClary	Margaret Stix
Linda Foehr	Janice Molnar	Venu Taelakkat
Karen Fleshman	Christopher Neale	Jessica Tesorieno
Celeste Frye	Michael Ognibene	Sonia Torruella
Martha Galvez	Martin Oesterreich	William Waters
Virginia Hamilton	David Padrino	Scott Zucker
Brett Halverson	Randolph Peers	

Stuart Saft, Chair, called the meeting to order.

Chairman's Report

Mr. Saft introduced a resolution to adopt New York City's Trade Act Implementation Plan, outlining the process for integrating and coordinating services to trade affected customers now served through the local One-Stop System. The resolution was unanimously approved.

The minutes of the September 14, 2004 WIB meeting were unanimously approved.

Presentation of the WIB Strategic Plan

Mr. Saft and Kathleen McGovern, Strategic Planning Committee Chair, presented the New York City Workforce Investment Board (WIB) CY 2005 Strategic Plan. Mr. Saft provided an overview of the WIB's mission, vision, and primary roles. Ms. McGovern described the WIB's overall sector-based approach and highlighted the two strategies assigned to the Strategic Planning Committee, while the One-Stop, Training and Youth Council Chairs described the strategies for which their Committees would be responsible. The strategic plan was unanimously approved.

Strategic Planning to Action Presentation

Virginia Hamilton, Executive Director of the California Workforce Association (CWA), presented the WIB with key learnings from CWA's experience working with WIBs on the implementation of strategic initiatives. Ms. Hamilton's presentation focused on how WIBs can help build communities with a competitive workforce advantage through: forward thinking community leaders, business investment in human capital, a strong and diverse economy, an integrated infrastructure, an effective, articulated education system, clearly defined and accessible career pathways and a ready, willing and able workforce.

Conclusion

Following the business described above, the meeting was adjourned.