

**NEW YORK CITY WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE**

April 27, 2010

110 William Street, 7th Floor

MINUTES

Members in Attendance:

Rocco Damato	Kathleen Kearns
Mark Elliott	Robert Walsh

Also Present:

Tracie Abbott	Hector Flores
Akeem Bashiru	Susan Haskell
Joshua Bocian	Angie Kamath
Deborah Buyer	Lea Kilraine
Cesar Cardenas	Suzanne Lynn
Chris Cesarani	Deldreana Peterkin
Giovanni Disla	Matt White
David Fischer	Katherine Yager

Kathy Kearns, Committee Chair, called the meeting to order.

Approval of Minutes

The minutes of the January 26, 2010 Committee meeting were approved.

Introduction

Ms. Kearns began the meeting by announcing that after many years of leadership as Chair of the Workforce Policy Committee, Rocco Damato will be stepping down. She thanked Rocco for his many years of service on the Board and as Chair of the Workforce Policy Committee (Training Committee in the earlier years). She directed the Board members to the resolution in the meeting materials that recommended Horace Barker, Vice President Wealth Management Assistant Complex Manager of Morgan Stanley Smith Barney, as the Vice Chair of the WIB and the Chair of the Workforce Policy Committee. The Board unanimously endorsed the resolution approving the recommendation.

Mr. Damato thanked the Board for the opportunity to serve as a member and as Workforce Policy Chair.

Next, Ms. Kearns explained that there were multiple action items that needed to be addressed at the meeting, including approval of the 2011 Workforce Investment Act budget for Adult and Dislocated Worker funding.

2010- 2011 Budget Overview

Angie Kamath, Deputy Commissioner for Workforce Development at the NYC Department of Small Business Services (SBS), walked the Committee through a detailed overview of the Adult and Dislocated Worker (DW) Workforce Investment Act (WIA) budget. These funds support the operation of the Workforce1 Career Centers, Individual Training Grants, NYC Business Solutions and administrative costs of operating the system. She detailed that for FY 2011 are projected to be \$46.9 M, a \$13 M reduction from FY2010. She noted that the elimination of one-time initiatives, coupled with cost savings measures taken during FY2010, will help SBS effectively deliver core services in FY 2011 despite the reduction in available funds. Ms. Kamath explained another major spending reduction is likely for FY 2012 as American Recovery and Reinvestment Act (ARRA) funds are exhausted and WIA allocations are not expected to rise.

Next, Suzanne Lynn, Deputy Commissioner at the NYC Department of Youth and Community Development (DYCD), provided the Committee with an update on what DYCD presented to the Youth Council, in regards to the Youth WIA budget for FY 2011. Facing the same structural constraints as SBS—the full expenditure of ARRA funds and expected flat-funding for WIA—DYCD is focusing on its core service menu and the achievement of greater efficiencies. Deputy Commissioner Lynn detailed one substantive change of note: a shift toward greater investment in Out of School Youth (OSY) programs.

The Committee approved the FY 2011 budget for the NYC Local Workforce Investment Area.

The meeting was adjourned.