



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

Meeting of June 15, 2005

At the New York City Department of Small Business Services  
110 William Street, New York

**MINUTES**

Members in attendance:

Rocco Damato	Kathy McGovern
Reg Foster	Stuart Saft
Mildred Garcia	Robert Walsh

Also Present:

Rebecca Brown	David Padrino
Chris Cesarani	Jean Seltzer
David Farber	Marilyn Shea
Michael Hecht	Blake Walters
David Margalit	

Stuart Saft, Chair of the Executive Committee, called the meeting to order.

The minutes of the March 31, 2005 Committee meeting were approved.

Special Populations Contract Modifications

Jean Seltzer, SBS Assistant Commissioner, presented the Special Populations Contract Modifications. A resolution was introduced to base the budget for the extension period on performance assessments conducted by Ms. Seltzer's team. The resolution passed unanimously.

Staten Island Business Solutions Center Contract Authorization

David Farber, SBS General Counsel, presented a resolution to approve the Staten Island Business Solutions Center Contract. Mr. Farber reminded the Committee of a previous resolution authorizing service procurement, discussed the ongoing soft launch of the Staten Island Center, and introduced an authorization for the contract with the vendor. He briefly explained the duration of the launch, as well as plans moving forward. The resolution was approved.

Queens Workforce1 Career Center Vendor Procurement Activity

David Margalit, SBS Deputy Commissioner, presented a brief report on the procurement activity to select a new WIA Title IB vendor for the Queens Workforce1 Career Center.

Conclusion

Following the business described above, the meeting was adjourned.