

NEW YORK WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE

September 18, 2014
110 William Street, 7th Floor, New York, NY 10038

MEETING MINUTES

Members in Attendance:

Laurice Arroyo
Horace Barker, Acting Chair
Scott Berger
Les Bluestone
Mark Elliot
Jocelynn Rainey

Also Present:

Cynthia De La Rosa (WKDEV)
Reynold Graham (WKDEV)
Sherazade Langlade (WKDEV)

Jackie Mallon (SBS)
Chris Neale (SBS)
Xenon Walcott (SBS)

Alan Cheng (DYCD)
Sara Marks (DYCD)

Horace Barker, Acting WIB Chair, called the meeting to order.

WIB Executive Committee Welcomes New Members

The Executive Committee welcomed two new members to the Committee: Laurice Arroyo, Senior Counsel at National Grid, and Jocelynn Rainey, Vice President of Human Resources and Workforce Development at the Brooklyn Navy Yard Corporation. The WIB Executive Committee welcomed both Laurice and Jocelynn and look forward to their input and leadership on the Committee.

SBS Fiscal Update (WIA Adult and Dislocated Worker)

Department of Small Business Services (SBS) staff walked the Committee through a presentation of its proposed Program Year (PY) 2014 (July 1, 2014 – June 30, 2015) WIA Budget. The agency received \$42,910,966 for its PY 2014 allocation. This reflects a 3.5% increase from PY 2013. The agency will also carry-in \$4,572,648 from PY 2013. Carry-in funding represents funds unspent within the first 12 months of the award period, in this case PY 2013. WIA award periods are for two years. The agency's total PY 2014 budget, including carry-in funds, is \$47,483,614.

WIB members asked SBS to further explain carry-in and the difference between program year and fiscal year. SBS explained that Program Year 2014 runs through July 1, 2014 to June 30, 2015. The Fiscal Year 2014 runs through July 1, 2013 to June 30, 2014.

SBS also explained that carry-in is funding carried over from a previous program year. Some carry-in funding is designated to costs incurred during the last Program Year. In addition, SBS

noted that WIA awards are for two years, and that they are required to spend at least 80% of the funds in the current program year.

DYCD Fiscal Update (WIA Youth)

Department of Youth and Community Development (DYCD) staff walked the Committee through its presentation of its proposed PY 2014 WIA budget. The agency received \$22,666,223 for its PY 2014 allocation. This reflects a 6.0% increase from PY 2013. The agency will also carry-in \$4,856,626 from PY 2013. Carry-in funding represents funds unspent in the first 12 months of the previous award period, in this case PY 2013. WIA award periods are for two years. The agency's total PY 2014 budget, including carry-in funds, is \$27,522,849.

DYCD noted that under the Workforce Innovation and Opportunity Act (WIOA) DYCD will be required to direct 75% of its WIA/WIOA funding to Out-of-School Youth (OSY) services. The agency currently spends 64% of WIA funds on OSY.

DYCD also shared its new partnership with Kaplan Test Prep in connection to its In-School-Youth (ISY) Program. Kaplan will provide 800 students with customized SAT preparation services in after-school programs in high schools and community based organizations around the five boroughs.

Budget Resolution Approved

Mr. Barker, then called a vote to approve the PY 2014 WIB Budget. The budget was unanimously approved. After the vote, the September 2014 Executive Committee meeting was adjourned.