

MINUTES OF THE QUARTERLY MEETING OF THE YONKERS WORKFORCE DEVELOPMENT BOARD Held on June 25, 2018

Held at Hudson River Museum 511 Warburton Avenue Yonkers, New York 10701

Board Members Present: William Mascetta Lamont Badru Nicholas D'Angelo Gina Gaines Ramona Fuentes Richard Halevy Linda Heyward Kris Komorowski Jaime Martinez	Board Members Excused: Mark Corpas Taryn Duffy Andrew Hardy Susan Naber Louis Navarro Ross Pepe Amir Rabadi Linda Schramm	<u>WDB Staff Present</u> Sean McGrail, Executive Director Chanele Harris, Executive Assistant George Varkey, Fiscal Officer
Bonnie Reyna Felderi Santiago Atul Sheffey		<u>Guests:</u> Carol Holman, Center Manager Linda Patterson, Youth Services Lillian Morales, Career Coach

I. Welcome - Board Chair Mr. William Mascetta

Mr. Mascetta called meeting to order at 9:15am. Mr. Mascetta deferred agenda for the WestCOP Executive Director, Mr. Donnovan Beckford presentation. There will be a fifteen minute Q&A.

II. Donovan Beckford – WestCOP

Mr. Beckford discussed how federal funds permit the Yonkers Workforce Development Board and the White Plains Workforce Development Board to collaborate and service the community.

Mr. Baker, a WestCOP Board member, informed the Board of an audit performed by Rockland County in which there were no findings. Mr. Beckford and Mr. Baker will inform the Yonkers Workforce Development Board of the outcomes and any new issues regarding this matter.

III. <u>YWDB Discussion and Vote</u>

Mr. McGrail and the YWDB completed the fifteen minute Q&A with Mr. Beckford and Mr. Bakers.

IV. Acceptance of Meeting Minutes

The minutes of the April 19, 2018 Board meeting were distributed to the Board members and provided in advance of today's meetings.

Mr. Mascetta made a motion to accept the April 19, 2018 meeting minutes. Mr. D'Angelo made a motion to accept the minutes of the April 19, 2018 meeting. The motion was second by Mr. Halevy and was then unanimously approved as submitted.

V. Fiscal Report – George Varkey Fiscal Manager

Mr. Varkey discussed the Budget to Actual and Proposed Budget.

VI. Voting Items

Mr. Mascetta made a motion to accept the Budget.

Mr. Mascetta made motion to accept PY18 Budget. Mr. Martinez made a motion to accept the PY18 Budget. Mr. Badru made second motion to accept the PY18 Budget.

In regards to the extending the 2018 Greyston and WestCOP contracts, Mr. Mascetta made a motion to accept the approval of extending contracts for Subcontractors Greyston and WestCOP. West Cop's contract if accepted must be accepted with conditions.

Mr. Mascetta made a motion to accept extension of contracts for Subcontractors considering a rider must be drafted for the WestCOP contract. The YWDB must receive timely updates of any issues regarding this matter. The YWDB gives the Yonkers Office of Workforce Development the right to withhold payments for breaking contract guidelines. Ms. Gaines accepts motion with conditions. Mr. Komorowski seconds the motion with conditions and was then unanimously approved as submitted.

Mr. Mascetta made motion to adjourn meeting. Ms. Heyward made a motion to adjourn. Ms. Gaines made second motion to adjourn.

Meeting adjourned at 10:30 AM.