

NEW YORK CITY WORKFORCE INVESTMENT BOARD
Meeting of March 10, 2004
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	Jeanne Mullgrav
Andrew Alper	Edward Jay Goldberg	George Ntim
Amalia Betanzos	Anne Gray	Michelle Pinnock-Clerk
Richard Boyle*	John Harloff	Robert Purga
William Bollbach	Ellen Howard-Cooper ¹	Stuart Saft
Charles Callahan	William Janowitz	Karen Shaffer ²
Rocco Damato	Harry Lerner	Woo Song
Rex Davidson	Emily Lloyd	Howard Van Jones
John Ferrandino	Donna Lynne	Robert Walsh
John Foley	Kathleen McGovern*	
Ester Fuchs	John Mogulescu	

Guests:

Yusuf Abdul-Wali	Bret Halverson	Michael Ognibene
Sara Ain	Andrea Hart	David Padrino
Miguel Almodovar	Stacie Hochstadt	Randolph Peers
Susan Arroyo	Charles Houston	Deldreana Peterkin
Rebecca Brown	Carl Hum	Bonnie Potter
Mario Bruno	Kerri Jew	Mo Rigley
Maria Buck	Timothy Johnson	Adam Robins
Neil Cedman	Philippa Karteron	Vincent Rodriguez
Chris Cesarani	Kevin Kelly	Jean Seltzer
Karen Coleman	Jeff Klare	Christy Smith
Emily Coyle	Lisa Laudico	Sara Spatz
Henry Daisey	Dorothy Lehman	Daniel Symon
Vicki Dawson	Joan Lunpermann	Sonia Torruella
Renna Draynel	Suzanne Lynn	John Twomey
David Farber	David Margalit	Dawn Valentine
Sara Fariman	Eugenio Martinez	Roy Vanderford
Susan Fein	Robin McClary	Mavreen White
David Fischer	Janice Molner	Margaret Won
Celeste Frye	Alicia Noel	Lisa Lin Ying
Dale Grant	Kristen Nygreen	Scott Zucker

Stuart Saft, Chair, called the meeting to order.

¹ Designee from the New York City Human Resources Administration

² Designee from the New York City Department for the Aging

*Proposed new members whose appointment is subject to Mayors' Office approval

Chair's Report

Mr. Saft announced Stacie Hochstadt's resignation as Executive Director of the WIB, and presented her with a gift and Certificate of Appreciation. He indicated that candidates are being interviewed to replace her and that he expects to present the finalist for approval by the WIB at its next meeting.

Mr. Saft reported that the Executive Committee had approved the following resolutions at its March 2, 2004 meeting:

-- Authorization for Employment Services Agreements for Brooklyn, Bronx, Queens and Upper Manhattan Workforce1 Career Centers

-- Ratification of Modified Spending Plan for Certain Supplemental WIA Adult and Dislocated Worker Funds

-- Authorization of Memorandum of Understanding between New York City Workforce Investment Board and New York Software Educational Foundation

-- Authorization to Proceed with the Procurement of Jobseeker Services Contract for Lower Manhattan Workforce1 Career Center

-- Authorization to Proceed with the Procurement of Business Services Contracts for Six Workforce1 Career Centers

The minutes of the December 11, 2003 WIB meeting were approved.

Presentation by the President of the New York City Economic Development Corporation

Mr. Saft introduced Andrew Alper, President of the New York City Economic Development Corporation (EDC), who made a presentation on Mayor Bloomberg's economic development strategy for New York City. He described the three prongs of the Mayor's strategy as: 1) improving livability, 2) diversifying NYC's economy and 3) fostering a business friendly environment.

Commissioner Walsh thanked Mr. Alper and his staff for EDC's assistance and support of DSBS and WIB efforts.

Department of Youth and Community Development Report

Mr. Saft introduced Commissioner Jeanne Mullgrav of the Department of Youth and Community Development (DYCD), who reported on the Summer Youth Employment Program (SYEP) and WIA-funded youth programs in New York City.

Commissioner Mullgrav reported that new contracts would be awarded for SYEP shortly. DYCD has modified the SYEP program by extending the program to five days per week, adding an educational component, and emphasizing work experience relevant to growth occupations.

Department of Small Business Services Report

Commissioner Walsh announced that the Queens Workforce1 One-Stop Center received an Outstanding Business Services to a National Business Partner award and congratulated those involved in establishing and operating that One Stop Center. Commissioner Walsh referred the WIB members to the DSBS report in the Board Book Supplemental Materials for an update and summary of DSBS's recent activities and accomplishments.

Conclusion

Mr. Saft announced that the next WIB meeting is scheduled for June 16, 2004.

Following the business described above, the meeting was adjourned.