

**NEW YORK CITY WORKFORCE INVESTMENT BOARD
TRAINING COMMITTEE
Meeting of June 16, 2004**

**At the New York City Department of Small Business Services
110 William Street, 7th Floor Board Room
New York, NY 10038**

Minutes

Committee Members Present:

Rocco Damato
Harry Lerner

William Janowitz

Also Present:

Vicki Dawson
David Farber
Larry Good
Charles Houston
Lisa Laudico

David Margalit
Christopher Neale
David Padrino
Bonnie Potter
Marilyn Shea

Rocco Damato, Committee Chair, called the meeting to order.

Chairman's Report

Mr. Damato provided an update on recent Committee activities, including the training session led by Greg Newton of Greg Newton Associates on June 2, 2004. The session resulted in a set of draft strategic policy questions for the Committee to revise and develop into a framework for guiding training initiatives system wide.

NYC Workforce Initiative Concept Paper

Lisa Laudico, New York City Department of Small Business Services (SBS) Assistant Commissioner for Business/Workforce Partnerships, presented a concept paper describing the New York City Workforce Initiative, a partnership between SBS and the New York City Workforce Development Funders Group. The Initiative will fund programs that provide customized training to low-income individuals in skills in demand by employers in the health care and aviation sectors.

The Committee approved a resolution supporting the Initiative.

Proposed Eligible Training Provider List Requirements

Vicki Dawson, SBS Executive Director of Training, described the current process for a training provider to gain entry to New York City's Eligible Training Provider List (ETPL) and a proposed policy modification. David Farber, SBS General Counsel and Executive Director for Strategic Planning, explained that the recommended modification would enforce New York State licensing requirements applicable to schools and other training providers as a requirement for admission to the ETPL.

The Committee moved to revisit licensing requirements for training providers at a subsequent meeting.

Proposed Individual Training Account Policies

Ms. Dawson presented two current Individual Training Account (ITA) policies concerning ITA maximum caps and employed worker eligibility. The recommended policies would increase the current ITA cap and adjust the proscribed service period and modify the employed worker eligibility standard to include dislocated workers and all employed adults who earn less than a self-sufficiency wage.

The Committee moved to revisit the ITA policies at a subsequent meeting.

Conclusion

Following the business described above, the meeting was adjourned.