QUARTERLY MEETING

110 William Street, 4th Floor
New York, New York

Thursday, June 14, 2012
8:30 – 10:00 AM

MINUTES

Board Members Present:

Bill Abramson	Arnold Dorin	John Mogulescu
Laurice Arroyo	Reg Foster	Thomas Moloney
Horace Barker	Katy Gaul	Tom Pendleton
Scott Berger	Kathy Kearns	Robert Purga
Les Bluestone	Deborah King	Jocelynne Rainey
Marion Boykin	Rae Linefsky	Rose Rodriguez
Ken Dircks	Joe McDermott	Maria Serrano

Guests Present:

David Berman	Lesley Hirsch	Suzanne Lynn
Tim Cantrell	Courtney Hulse	John Moye
Cesar Cardenas	Marlee Ickowicz	Marta Nelson
Tara Colton	Angie Kamath	Deldreana Peterkin
Liza Ehrlich	Megan Keenan	Margarita Powietryno
Evelyn Fernandez-Ketham	Lea Kilraine	Kelly Richardson
Courtney Hawkins	John Kirkland	Sara Schlossberg
Tom Hilliard	Nnenna Lynch	Shayne Spaulding
		Matt White

Approval of Minutes
The minutes of the March 21, 2012 meeting of the New York City Workforce Investment Board (WIB) were approved.

Chairman's Report
Ms. Kearns welcomed the Board. She began the meeting by announcing the appointment of two new board members and noted that their biographies were located in the board book. These members are:

- Laurice Arroyo, Senior Council, National Grid
- Celeste Gudas, President, 24 Seven

NYC Office of Human Capital Development
Next, Ms. Kearns introduced Nnenna Lynch, Senior Policy Advisor of the Office of the Mayor who gave updates on the NYC Office of Human Capital Development (OHCD) and the

Executive Director interview process. The office is a merger between the NYC Workforce Investment Board (WIB) and the Mayor's Office of Adult Education (MOAE), in the Office of the Mayor.

Overview of Adult Education
Following the update on the new office, the Board received a presentation for discussion from Tara Colton of OHCD. She provided an overview of the changes in the GED exam and the shifting role of the Mayor's Office of Adult Education, which was established to a) create better outcomes for the City's adult education system, b) coordinate strategy among City agencies and other providers delivering adult education services, and c) in partnership with the City's providers, promote a state-of-the-art adult education system that serves more people with greater results.

Next, Ms. Kearns facilitated a discussion between the speaker and the members

Workforce1 Career Centers Vendors Update
Next, Ms. Kamath from SBS offered a summary of the request for proposals process for the Workforce1 Career Centers, detailing the timeline and process for the five competitions, as well as the rating criteria and overall goals for the solicitation.

Summer Youth Employment Update / Ladders for Leaders
Next, Suzanne Lynne, Deputy Commissioner of the NYC Department of Youth and Community Development (DYCD), gave the members a brief update on the Summer Youth Employment Program (SYEP). She thanked the member organizations for signing on and donating to the program.

Scholars at Work Update
Finally, to wrap up the agenda, Ms. Kearns introduced Kelly Richardson, Senior Advisor of SBS who gave an update about the Scholars at Work Program, describing how the program has evolved over the years. She added that the project partners—SBS, Center for Economic Opportunity, and the New York City Department of Education—were proud of their CTE students and thanked WIB member Scott Berger for hiring two students in permanent positions in his organization.

Conclusion
Following the business described above, the meeting was adjourned.