

**NEW YORK CITY WORKFORCE INVESTMENT BOARD
STRATEGIC PLANNING COMMITTEE
Meeting of November 5, 2004**

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

Minutes

Committee Members in attendance:

Richard Boyle	Anne Gray
Rex Davidson	Kathleen McGovern
Reg Foster	Stuart Saft
Ester Fuchs	Audrey Slade

Also Present:

Julian Alssid	Mark Leff
Rebecca Brown	David Margalit
Chris Cesarani	David Padrino
May Chin	Bonnie Potter
David Farber	David Schmid
Linda Foehr	Marilyn Shea
Larry Good	Sara Spatz
Carrie Hasselback	Chris Spence
Lisa Laudico	Edward Strong

Kathleen McGovern, Chair of the Committee, called the meeting to order.

Presentation and Discussion of Strategic Plan Framework

Ms. McGovern updated the Committee on the recent progress made in the development of the Workforce Investment Board's (WIB) strategic plan and introduced the next steps for its approval. Larry Good, President of the Corporation for a Skilled Workforce (CSW) provided an overview of the mission, vision, role and structure of the WIB, as detailed in the draft strategic plan. Discussion was focused on the methods through which the WIB exercises its leadership and oversight role within the broader workforce investment system.

Ed Strong of CSW described the sector based approach and the five main strategies outlined in the strategic plan. Ms. McGovern highlighted that the appropriate WIB Committees would be developing implementation work plans associated with the strategies.

Approval of Minutes

The minutes of the October 6, 2004 Strategic Planning Committee meeting were approved.

Conclusion

Following the business described above, the meeting was adjourned.