

NEW YORK CITY WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE

Meeting of April 27, 2006

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

MINUTES

Members in Attendance:

Kenneth Adams	Mildred Garcia
Rocco Damato	Stuart Saft
Reg Foster	Robert Walsh

Also Present:

Susan Arroyo	Susan Haskell
Dan Barasch	David Margalit
Rebecca Brown	Alicia Noel
Chris Cesarani	Bonnie Potter
Janet Clemetson	Dorothy Prager
Brian Egan	Jean Seltzer
Katy Gaul	Marilyn Shea

Stuart Saft, Chair, called the meeting to order.

The minutes of the December 14, 2005 Committee meeting were approved.

Hunts Point Works Budget Amendment

David Margalit, Deputy Commissioner for Workforce Development at the New York City Department of Small Business Services (SBS), introduced a resolution authorizing a funding increase for the Hunts Point Works demonstration project to ensure the continuation of services to customers until a Request for Proposals is released in late 2006 for the future management of Hunts Point Works. The Committee approved the resolution.

Adult Special Populations Contract Extensions

Jean Seltzer, SBS Assistant Commissioner for Contracts & Reporting, introduced a resolution authorizing SBS to renew, for a one year period, five Adult Special Populations (ASP) contracts, which were scheduled to end on June 30, 2006. Each of the five contractors received a performance rating of Satisfactory, Very Good, or Excellent. Ms. Seltzer noted that additional contracts would be up for renewal in November and December 2006, and that she would present recommendations on those contracts at a future Committee meeting. The Committee approved the resolution.

WIA FY06 Budget Review

Alicia Noel, SBS Budget Director, presented an overview of the New York City's Workforce Investment Act (WIA) Title I-B budget activities for Fiscal Year (FY06). Ms. Noel reported that \$121.9 million was available for spending in FY06 which included a \$24.6 million carry-in from the previous year and \$97.3 million of new obligation authority. She noted that projections for FY07 carry-in, WIA allocations, and proposed expenditures would be presented at the Committee's June 22, 2006 meeting.

Conclusion

Following the business described above, the meeting was adjourned.