

# **COLUMBIA GREENE WORKFORCE INVESTMENT BOARD**

*Minutes for Wednesday, April 20, 2000  
St. Charles Hotel  
One Park Place, Hudson, NY 12534  
9: 00 AM – 12:00 PM*

## **IN ATTENDANCE:**

Kit Ali, John Betts, Robert Bodratti, Bruce Bohnsack, Edward Daly, Paul Dellio, Karen Diffley, Len DiGiovine, Karen Diffley, Barbara Eacott, Tom Every, Tom Flemming, Skip Gerard, Patrick Hernandez, Raymond Kottke, Roger Lane, David Leavitt, Joyce Lissandrello, Peter Markou, Matt Murrell, Richard Phelan, Norma Shook, George Skraastad, Lynn Strunk, Bernardina Torrey, Ed Van Wagner, Sarah Witham, Anthony Zibella

**STAFF:** M. A. Wiltse, Maureen Boutin, Kelly Walsh

## **OPENING REMARKS:**

Tony Zibella called the meeting to order. As the Chairperson of the PIC, Tony welcomed everyone to the first meeting of the Columbia Greene Workforce Investment Board.

The WIB is replacing the Private Industry Council. The PIC was the governing board for the Job Training Partnership Act. The WIB's role will be to oversee the Workforce Investment system.

There are 38 members on the WIB. Fourteen of these members also served on the PIC.

A presentation was made to the previous Director of the Office of Employment & Training, Robert Bodratti. Bob was recognized for his outstanding service to the PIC for the last eleven years.

Board Members and Guests introduced themselves. Many of the guests represent organizations that were actively involved in the System Builders committee, which was formed to help with the transition to WIA. They are interested partners in the system and want to continue to participate.

## **SPECIAL TRAINING PRESENTATION:**

### **“DEVELOPING A WIA IMPLEMENTATION STRATEGY FOR YOUR LOCAL WORKFORCE INVESTMENT BOARD”**

**Trainer: Kip Stottlemyer**  
Presented by NYATEP, Inc.

## **AD-HOC COMMITTEES FORMED:**

**Nominating Committee:** Kit Ali, Ed Daly, Barbara Eacott  
The Nominating Committee will accept nominations from members for Board Officer positions, including Chairperson, Vice Chairperson, Secretary and Treasurer. The Chairperson and Vice

Chairperson must be representatives from the private sector, with one representing Greene County and the other representing Columbia County. The Nominating Committee will meet before the next full board meeting, at which time they will present all nominations. Members interested in these positions were advised to contact any one of the Nominating Committee members.

**By-Laws Committee:**

Paul Dellio, Richard Phelan, George Skraastad, Lynn Strunk,  
Anthony Zibella

The By-Laws Committee will meet to review the current draft By-Laws and present their recommendations to the Board for approval at the May meeting.