



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

EXECUTIVE COMMITTEE MINUTES
April 12, 2023

Time & Place: 11:30 a.m. Watts Conference Center

Present: H. Abdul-Wahid, J. Barker, L. Ryan, Z. Phillips

Others Present: A. Liss, R. Finnerty, A. Clark, B. Carrigan, T. Sciarabba

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 11:30a.m.

Upon motion by L. Ryan, second by Z. Phillips, all aye, the committee approved the minutes from the July 13, 2022 meeting.

The committee discussed the funding request from Monroe 1 and Monroe 2-Orleans BOCES for the 2023 SAME program. Mark Laubacher and Lenny Hall reviewed results from the 2022 programs and future plans for the programs going forward. After review and discussion, on motion by L. Ryan, second by Z. Phillips, all aye, the committee recommends the full board approve the funding proposals not to exceed \$20,000 for each program (\$40,000 total) for the 2023 SAME program.

The committee discussed the funding request from Monroe 2-Orleans BOCES for the 2023 CDL License Program. Shawna Gareau-Kurtz and Rebecca Horowitz gave a report on the 2022 cohorts. They are requesting an increase in funding this year due to demand and increased capacity. After review and discussion, on motion by J. Barker, second by L. Ryan, all aye, the committee recommend the full board approve the funding proposal for the Monroe 2-Orleans BOCES Workforce Development CDL License Program request in an amount not to exceed \$72,210 for one year.

There being no further business, the meeting was adjourned 11:56 a.m.