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EXECUTIVE COMMITTEE MINUTES
May 8, 2024

Time & Place: 11:30 a.m. CityPlace

Present: J. Barker, C. Johnston, E. Rogers, Z. Phillips

Absent: H. Abdul-Wahid

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

There being a quorum present, the Executive Committee was called to order by Vice Chair J. Barker at 11:34 a.m.

Upon motion by J. Barker, second by Z. Phillips, all aye, the committee approved the minutes from the September 25, 2023 meeting.

The committee reviewed the funding request from Monroe 1 and Monroe 2-Orleans BOCES SAME Program.

The committee discussed the funding request from Monroe 1 and Monroe 2-Orleans BOCES for the 2024 SAME program. Mark Laubacher, Theresa Alampi-Cortez and Lenny Hall reviewed results from the 2023 programs and future plans for the programs going forward. After review and discussion, on motion by J. Barker, 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 2024 SAME program.

The committee discussed the funding request from Monroe 2-Orleans BOCES for the 2024 Workforce Development CDL License Program. Rebecca Horowitz and Anthony DiNatale gave a report on the 2023 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 Z. Phillips, all aye, the committee recommend the full board approve the funding proposal not to exceed \$82,000 for the Monroe 2-Orleans BOCES Workforce Development CDL Class B License Program request to complete 4 cohorts for one year.

There being no further business, on motion by Z. Phillips, second by E. Rogers, the meeting was adjourned at 11:52 a.m.