

The Fulton, Montgomery & Schoharie Counties
Workforce Development Board

Board Meeting Agenda
Amsterdam Workforce Solutions Center
Wednesday May 3, 2017

I. Opening, Introductions, and Attendance

II. Action Items:

- **Resolution BY-2016-11** - Acceptance of the minutes from the February 1, 2017 Board Meeting
- **Resolution BY-2016-12** – Upon the recommendation of the Accountability Committee: Approval of revisions to the Part-Time Youth On-The-Job Training Policy
- **Resolution BY-2016-13** – Acceptance of the minutes from the April 5, 2017 Board Meeting
- **Resolution BY-2016-14** – Upon the recommendation of the Accountability Committee: Approval of revisions to the Full-time Youth On-The-Job Training Policy
- **Resolution BY-2016-15** – Upon the recommendation of the Ad Hoc RFP Screening Committee and the Accountability Committee: Approval of Fulton, Montgomery and Schoharie Counties Private Industry Council, Inc. as WIOA Services Provider and One Stop System Operator for the period of 7/1/17 to 6/30/18, renewal for up to an additional 3 years, through 6/30/21, dependent upon budget and provider performance.

III. Information Sharing:

- Accountability Committee
- Business Services Committee
- Emerging Worker Committee
- One Stop/Oversight Committee

IV. Environmental Scanning: What's new, what's of interest in our WDB, Region and State?

V. Board Member Go-Around

VI. Board Member Feedback?

VII. Adjournment