



The Fulton, Montgomery & Schoharie Counties Workforce Development Board

Annual Board Meeting – June 13, 2018 AGENDA

Raindancer Restaurant - Route 30 - Amsterdam, NY

- A. Call of Meeting to Order
- B. Report of Officers
- C. Report of Committees:

Accountability and Return on Investment Committee:

- ❑ **Resolution BY 2017-15** – Upon the recommendation of the Accountability and Return on Investment Committee: **Approval of the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. BY 18-19 Short-Term, 3 Month Budget Plan, Beginning July 1, 2018 and Ending September 30, 2018**
- ❑ **Resolution BY 2017-16** – Upon the recommendation of the Accountability and Return on Investment Committee: **Approval of the WIOA Career Services Policy**
- ❑ **Resolution BY 2017-17** – Upon the recommendation of the Accountability and Return on Investment Committee: **Approval of the WIOA Eligible Training Provider List - Policy and Procedure**
- ❑ **Resolution BY 2017-18** – Upon the recommendation of the Accountability and Return on Investment Committee: **Approval of the WIOA Program and Sub-Contractor Monitoring Policy**

Business Services and Employer Engagement Committee

WIOA Partners Committee

Workforce Systems Oversight Committee

- ❑ **Resolution BY 2017-19** – Upon the recommendation of the Workforce Systems Oversight Committee: **Approval of the revised WIOA Functional Alignment Policy – Staff Oversight and Supervision**

Executive Committee

- **Resolution BY 2017-20** – Upon the recommendation of the Executive Committee:
Approval of the revised Personnel Policies
- Code of Conduct

D. Report of Executive Director

E. Election of The Executive Committee Members for Board Year 2018-2019

* Each shall be voted on separately.

- **Resolution BY 2017-21** – Election of the Executive Committee Members for the Board Year 2018-2019

The Executive Committee

Officers:

Chairman, Scott S. Stevens
Vice Chairman, Donald Snoop
Secretary, Laurie Bargstedt
Past Chairman, Martin Callahan

Members at Large:

Fulton County, Andrea Fettinger
Montgomery County, Jeff Stark
Schoharie County, Karen Miller

F. Transaction of Other Business:

- **Resolution BY 2017-22** – Acceptance of the minutes from the May 2, 2018 Board Meeting

G. Adjournment & Dinner

No Board Meeting in July or August

Next meeting is scheduled for September 5, 2018 at 4:30 p.m.