

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2017 – 15

BY 18-19 Short-Term, 3 Month Budget Plan
Beginning July 1, 2018 and Ending September 30, 2018

Upon the recommendation of the Accountability Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. approve the proposed BY 18-19 Short-Term, 3 Month Budget Plan – Beginning July 1, 2018 and Ending September 30, 2018.

The total budget is for \$674,988. \$144,664 in WIOA Carry-in funds, \$230,194 in WIOA funding, \$270,713 in TANF Summer Youth funding, and \$29,417 in Infrastructure Income.

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2017 – 16

WIOA Career Services Policy

Upon the recommendation of the Accountability & Return on Investment Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. approve the WIOA Career Services Policy as written.

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2017 – 17

WIOA Eligible Training Provider List Policy and Procedure

Upon the recommendation of the Accountability & Return on Investment Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. approve the WIOA Eligible Training Provider List Policy and Procedure as written.

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2017 – 18

WIOA Program and Sub-Contractor Monitoring Policy

Upon the recommendation of the Accountability & Return on Investment Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. approve the WIOA Program and Sub-Contractor Monitoring Policy as written.

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2017 – 19

WIOA Functional Alignment Policy

Upon the recommendation of the Workforce Systems Oversight Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. approve the revised WIOA Functional Alignment Policy as written.

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2017 – 20

Revised Personnel Policies

Upon the recommendation of the Executive Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. approve the revised Personnel Policies as written.

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

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

**Each will be voted on separately*

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2017 – 22

Minutes from the May 2, 2018 Board Meeting

Be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. accept the minutes from the May 2, 2018 Board Meeting.