



# The Fulton, Montgomery & Schoharie Counties Workforce Development Board

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## Annual Board Meeting – June 5, 2019 AGENDA

Raindancer Restaurant - Route 30 - Amsterdam, NY

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

### Accountability and Return on Investment Committee

- ❑ **Resolution BY 2018-16** - Upon the recommendation of the Accountability and Return on Investment Committee and the Audit RFP ad hoc Committee: **Be it resolved that the FMS Workforce Development Board, Inc. accepts the proposal for Audit Services in the amount of \$ 33,300 from Philip Beckett CPA, P. C. for years ending June 30, 2019; 2020; and 2021.**
- ❑ **Resolution BY 2018-17** - Upon the recommendation of the Accountability and Return on Investment Committee: **Be it resolved that the FMS Workforce Development Board, Inc. accepts the BY 2019-2020 Short-Term, 3 Month Budget Plan, Beginning July 1, 2019 and Ending September 30, 2019**
- ❑ **Resolution BY 2018-18** - Upon the recommendation of the Accountability and Return on Investment Committee: **Be it resolved that the FMS Workforce Development Board, Inc. approve the revised Procurement Policies as written to meet NYSDOL Fiscal Governance Review recommendations.**

### Business Services and Employer Engagement Committee

### WIOA Partners Committee

### Workforce Systems Oversight Committee

### Executive Committee

- Code of Conduct

- C. Report of Executive Director
- D. Election of The Executive Committee Members for Board Year 2019-2020  
*\* Each position will be voted on separately.*

- **Resolution BY 2018-19 - Election of the Executive Committee Members for Board Year 2019-2020**

**The Executive Committee**

**Officers:**

Chairman, Martin Callahan  
Vice Chairman, Donald Snoop  
Secretary, Laurie Bargstedt

**Members at Large:**

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

- E. Transaction of Other Business:
  - **Resolution BY 2018-20 - Acceptance of the minutes from the April 3, 2019 Board Meeting**
  - **Resolution BY 2018-21 - Acceptance of the minutes from the May 1, 2019 Board Meeting**
- F. Adjournment & Dinner

***No Board Meetings in July or August***

The next meeting is scheduled for September 4, 2019 at 4:30 p.m.