

The Fulton, Montgomery & Schoharie Counties
Workforce Development Board

Board Meeting Agenda
Amsterdam Workforce Career Center
Wednesday, February 3, 2021 via Zoom

I. Opening, Introductions, and Attendance

II. Action Items:

- **Resolution BY 2020-07**: Acceptance of the minutes from the December 2, 2020 Board Meeting
- **Resolution BY 2020-08**: Upon the recommendation of the Accountability and Return on Investment Committee and the Executive Committee: Acceptance of a one-time Merit Bonus for the WDB Executive Director and Staff

III. Information Sharing:

- Accountability and Return on Investment Committee
- Business Services and Employer Engagement Committee
- WIOA Partners Committee
- Workforce Systems 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