

The Fulton, Montgomery & Schoharie Counties  
Workforce Development Board

---

**Board Meeting Agenda**

**Wednesday, December 1, 2021 via Zoom**

**I. Opening, Introductions, and Attendance**

**II. Action Items:**

- **Resolution BY 2021-09**: Acceptance of the minutes from the September 1, 2021 Board Meeting
- **Resolution BY 2021-10**: Acceptance of the minutes from the October 6, 2021 Board Meeting
- **Resolution BY 2021-11**: Upon the recommendation of the Accountability and Return on Investment Committee: **Approval of the revisions to the WIOA Program and Sub-Contractor Monitoring Policy**

**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**