



The Fulton, Montgomery & Schoharie Counties Workforce Development Board

Annual Board Meeting – June 1, 2022 AGENDA

**Raindancer Restaurant
Route 30, Amsterdam
4:30 p.m.**

I. Call of Meeting to Order

II. Report of Committees:

Accountability and Return on Investment Committee

- **Resolution BY 2021-14** - Upon the recommendation of the Accountability and Return on Investment Committee: **Be it resolved that the FMS Workforce Development Board, Inc. accepts the BY 2022-2023 Short-Term, 3 Month Budget Plan, Beginning July 1, 2022 and Ending September 30, 2022**

- **Resolution BY 2021-15** - Upon the recommendation of the Accountability and Return on Investment Committee and the Executive Committee: **Be it resolved that the FMS Workforce Development Board, Inc. accepts the recommendation of a one-time Merit Bonus for the WDB Staff**

Business Services and Employer Engagement Committee

WIOA Partners Committee

Workforce Systems Oversight Committee

Executive Committee

- Code of Conduct

III. Report of Executive Director

IV. Election of The Executive Committee Members for Board Year 2022-2023

* *Each position will be voted on separately.*

- **Resolution BY 2021-16 - Election of the Executive Committee Members for Board Year 2022-2023**

The Executive Committee

Officers:

Chairwoman, Pamela Goldswier

Past Chairman, Martin Callahan

Vice Chairwoman, Amy Rogers

Secretary, Laurie Bargstedt

Members at Large:

Fulton County, Andrea Fettinger

Montgomery County, Christie Davis

Schoharie County, Donna Pesta

V. Transaction of Other Business:

- **Resolution BY 2021-17 - Acceptance of the minutes from the May 4, 2022 Board Meeting**

VI. Adjournment

No Board Meetings in July or August
The next meeting is scheduled for September 7, 2022 at 4:30 p.m.

**The 2021 FMS Workforce Development Board, Inc.
Business Services Partner of the Year**

Fulton County: *CDL Associates Insurance Agency, LLC*

Montgomery County: *Saratoga Horseworks, Ltd.*

Schoharie County: *Thistle Hill Weavers*

*Award presentations will take place immediately after
the conclusion of the Annual Meeting.
Dinner to follow.*