

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

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gina Papa
518-842-3676 Ext. 3026**

BY 2021 - 14

**BY'22-23 Short-Term, 3 Month Budget Plan
Beginning July 1, 2022 and Ending September 30, 2022**

Upon the recommendation of the Accountability Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. accepts the proposed BY'22-23 Short-Term, 3 Month Budget Plan – Beginning July 1, 2022 and Ending September 30, 2022.

The total budget plan is for \$ 827,154. \$ 147,780 in WIOA Carry-in funds, \$ 306,430 in WIOA formula funding, \$ 314,173 in TANF Summer Youth funding, \$ 25,000 in Disability Resource Coordinator (DRC) funding, \$ 7,711 in Employment Recovery National Dislocated Worker Grant (ER-NWDG) funding, and \$ 26,060 in Infrastructure Income.

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BY-2021 - 15

**Approval of Merit Bonuses for
Workforce Development Staff**

On the recommendation of the Accountability Committee and Executive Committee, be it resolved that "In recognition of the additional duties of FMS WDB staff, above and beyond their usual job duties, to assist in the transition from one Executive Director to another and providing education and training regarding Board Operations, Governance and Fiscal Management," the FMS WDB awards the following merit bonuses:

\$2,000 for the Executive Assistant/Program Management Assistant, and
\$2,000 for the Fiscal Manager

This merit bonus will be funded with PY21 WIOA funds upon approval from NYS Department of Labor.

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BY 2021 – 16

**Election of the Executive Committee Members
for Board Year 2022-2023**

The Executive Committee

Officers:

- Chairwoman, Pamela Goldswor
❖ *Past Chairman, Martin Callahan (No vote necessary)*
Vice-Chairwoman, Amy Rogers
Secretary, Laurie Bargstedt

Members at Large:

Fulton County, Andrea Fettinger
Montgomery County, Christie Davis
Schoharie County, Donna Pesta

**Each position will be voted on separately.*

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BY 2021 – 17

**Acceptance of the minutes from the
May 4, 2022 Board Meeting**