

The Fulton, Montgomery & Schoharie Counties
Workforce Development Board

Board Meeting Agenda

Wednesday, September 7, 2022 via Zoom

I. Opening, Introductions, and Attendance

II. Action Items:

- **Resolution BY 2022 - 01**: Acceptance of the minutes from the June 1, 2022 Annual Board Meeting
- **Resolution BY 2022 - 02**: Acceptance of the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. BY 22-23 Annual Budget Beginning July 1, 2022 and Ending June 30, 2023
- **Resolution BY 2022 - 03**: Acceptance of the Request to Transfer Funds Between Dislocated Worker and Adult PY'22 Funds on a Case-By-Case Basis

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

The next meeting date – October 5, 2022