

SWW Workforce Development Board Agenda
Tuesday, 6/14/16 - 3:00 pm – 5:00 pm
333 Glen Street - 9th Floor
Glens Falls (the tower downtown)

(**Directions:** the building is located on the corner of Glen St. and Washington Ave. Visitor parking is located in the visitor lot on the Washington Ave. side. Street parking is also available. If needed you may use the parking garage as well. Take the elevators to the 9th floor and follow signs for board meeting)

Optional Tour: Feel free to come early and visit the new Warren County Career Center on the 3rd floor. Staff will be available at 2:30 for a quick tour

1. Welcome
2. Meeting goals/Executive committee - (Peg Murphy)
 - a. Key points to accomplish today
 - b. Exec. Comm. Report
 - c. Resolutions requested (see attached descriptions)
 - i. Board budget
 - ii. Current year program fund transfers - career centers
 - iii. Transitional approval-policies/officers
 - iv. Youth contract extension
 - v. Approval to sign regional plan
3. Board duties and key points related to new/expanded roles – see attch. – (Bill)
 - a. What we want to accomplish
 - b. Board functions/new highlights
4. Draft By-laws and committee structure (Peg/Bill)
 - a. Resolution requested to approve draft by-laws
5. Presentation – Workforce observations from visit to Oregon/Intel Tour
Penny Hill, HVCC - Associate Dean, TEC-SMART
6. Brief update on recent activities (career center/board staff)
7. Board member comments/news/workforce notes (All)
8. Next steps - key implementation activities scheduled for PY 16 (7/1/16-6/30/17)

Next Meeting: Wednesday, October 12th - 8-10 am – Saratoga Bridges