



SWW Workforce Development Board

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Agenda

April 10, 2019

8:00 am – 10:00 am - Travelers Building
(333 Glen Street, Glens Falls, NY 12801 – Second Floor)

1. Welcome and New Member Introductions (10 of 14 WIOA Responsibilities) – 3 min
2. Approval: Minutes (motion to accept) – 2 min
 - a. October 24 & December 12, 2018 meetings
3. WIOA 1 & 8 - Executive Director Items:
 - a. WDB “Road Map” – Relationship of WDB to Career Centers – 15 min
 - b. System Updates: Job Posting Protocol, WDB Re-Certification, Bylaw approval, Job Discovery, Dave Conroe Retirement. – 5 min
4. WIOA 3, 4, 5, 6, 12 - Program Presentations:
 - a. Career Jam Presentation – 15 min
5. WIOA 4 & 8 - Board discussion – Identifying System Business Services – 15 min
6. WIOA 4 & 11 - Executive/Connections Team: - (Mike Perez)
 - a. By-Laws - CEO Approval and Update (motion to approve) – 10 min
 - b. Partner Operator Position (motion to approve) – 5 min
7. WIOA 8, 9, 11, 13 - Center Activities
 - a. Youth Services Procurement (motion to approve) – 10 min
 - b. Center Budgets for PY18 (motion to approve) – 5 min
8. WIOA 3, 8, 9, 13 - Team Progress Reports – 20 min
Focus of Discussion Points:
 - a. Connections Team Scope of work
 - b. Fiscal Health of the System
9. WIOA 3 - Board Member Comments – 10 min.
10. Adjournment

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