



Board

SWW Workforce Development

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Organizational Business Meeting Agenda

June 12, 2019

8:00 am – 10:00 am at Saratoga Bridges
(16 Saratoga Bridges Blvd, Ballston Spa, NY 12020)

1. Welcome and New Member Introductions (9 of 14 WIOA Responsibilities) – 3 min
2. Approval: Minutes (motion) – 2 min
 - a. April 10, 2019 meeting
3. WIOA 3, 6, 8, 12, 13, 14 - Program Presentations: *Deferred to Next Meeting*
 - a. Bringing Greater Definition to the Term “Partners”
 - b. How the Funding Works and the PY19 System and Center Allocations?
4. WIOA 8, 11, 13 - Executive/Connections Team: - (Mike Perez)
 - a. Informational Items – 15 min
 - i. Board Renewals
 - ii. JJ Young Contract
 - iii. Acceptance of WIOA Funds
 - iv. Operator Contract
 - v. Local/Region 4 Year State Plan - Status
 - vi. Dislocated Worker Transfer Status
 - b. System-based Approvals – 25 min
 - i. PY19 LEAP (Learning-Employment-Assistance-Partnership) DW/Adult & Youth Extension (motion)
 - ii. PY19WDB Budget (motion)
 - iii. WDB Membership Modification (motion)
5. WIOA 8, 9, 12, 13 – Center-based Approvals - 20 min
 - a. PY19 Youth Services Procurement (motion)
 - b. PY19 Center Budgets (motion)



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6. **WIOA 4 & 8** - Board Discussion – Year in Review - Accomplishments by the Board/Board Teams – 20 min
7. **WIOA 3 & 8** - Executive Director Items:
 - a. WDB “Road Map” – Relationship of WDB to Career Centers – 15 min
8. **WIOA 3, 8, 9, 13** - Team Progress Reports – 10 min
Discussion Points:
 - a. Connections Team Areas of Focus for PY19 & Yearly Outcomes
9. **WIOA 3** - Board Member Comments – 5 min.
10. **Adjournment**

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