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SWW Workforce Development Board

Zoom Meeting Agenda

Wednesday, April 14, 2021 - 8:00 to 10:00 am

Chairman: Joseph Serafini

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| Welcome | Mr. Serafini |
| 1. Approval of Minutes - <i>Action Item</i> (<i>motion, second, discussion, vote</i>) | Mr. Serafini |
| a. February 10, 2021 meeting | |
| 2. Approval of Center Transfers- <i>Action Item</i> (<i>motion, second, discussion, vote</i>) | Mr. Serafini |
| a. Jenniffer McCloskey-Fiscal Agent, will provide background | |
| 3. Board Member Group Process Discussion | Mr. Serafini |
| 1. In our quest to ascertain how to best meet the current and future Workforce needs of our tri-County area, let's share perspectives on experiences, perceptions and questions on current Workforce programs, resources and audiences. | |
| 4. Committee Updates | |
| a. Executive Committee | Mr. Serafini |
| b. Business Needs Committee (<i>next meeting May 18th</i>) | Ms. Steffan |
| c. Resource & Development Committee (<i>next meeting May 20th</i>) | Mr. Anand |
| 5. Center Activities / Operations / Service Update | Ms. McCloskey
Ms. Ochsendorf
Ms. Walter |
| 6. WDB Operations Update | Ms. Steffan |
| a. MOU Process Update | |
| b. Budget Preparation | |
| c. Centers Certification | |
| d. LWDA 4-year Plan (due June 30 th) | |
| e. Regional 4-Year Plan (due August 31 st) | |
| f. Board Recertification | |
| 7. Opportunity for Additional Board Member Announcements / Comments | Mr. Serafini |
| 8. Adjournment | |

**Next Meeting ... Last meeting of the PY 2020
Wednesday, June 9, 2021 via Zoom**

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