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# SWW Workforce Development Board

## Meeting Agenda

Wednesday, June 21, 2023 - 8:00 to 10:00 am  
QUAD - Marsel Drive Entrance, Saratoga Springs

Chair: Michael Munter / Vice-Chair: Gary Dake

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| <b>WELCOME</b>  | Mr. Munter                                   |
| <b>1. Approval of May 24, 2023 Minutes</b><br><i>Action Item (motion, second, discussion, vote)</i>   | Mr. Munter                                   |
| <b>2. SWW WDB PY 23 Budget &amp; Fiscal Presentation</b><br><br><i>Action Item WDB PY23 Budget (motion, second, discussion, vote)</i>                                     | Ms. Steffan<br>Ms. McCloskey<br>Mr. Munter   |
| <b>3. PY22 Fund Transfer request</b><br><i>Action Item (motion, second, discussion, vote)</i>   | Ms. McCloskey                                |
| <b>4. LWDA Local Plan Update &amp; New Policy</b>   | Ms. Steffan                                  |
| <b>5. SWW WDB NEW Policy – Priority of Service</b><br><i>Action Item (motion, second, discussion, vote)</i>   | Mr. Munter                                   |
| <b>6. Committee Updates</b> <ul style="list-style-type: none"><li>a. Executive Committee (June 7th)</li><li>b. Business Needs Committee (Transportation Update)</li></ul> | Mr. Munter<br>Mr. Dake                       |
| <b>7. Career Center Operations Update</b>   | Ms. McCloskey<br>Ms. Ochsendorf<br>Ms. Davis |
| <b>8. WDB Operations Update</b>   | Ms. Steffan                                  |
| <b>9. Additional Opportunity for WDB Member Announcements / Comments</b>  | Mr. Munter                                   |
| <b>10. Adjournment</b>  | Mr. Munter                                   |

Next SWW WDB Meeting (1st of PY23)

Wednesday, October 18, 2023

at QUAD, Saratoga Springs

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