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# **SWW Workforce Development Board**

## **Board Meeting Agenda**

**October 23, 2019**

**8:00 am – 10:00 am at Travelers Building  
(333 Glen Street, Glens Falls, NY 12801)**

- 1. Welcome and New Member Introductions – 3 min**
- 2. Approval: Minutes (motion) – 2 min**
  - a. June 12, 2019 meeting**
- 3. Executive Director Items:**
  - a. The Role of “Intermediaries” in the Workforce System – 15 Min**
- 4. Needs Team Report (Corbin Daugherty)**
  - a. Sector-based Work Plan Progress – Logistics and Warehouse Initiative – 20 Min**
- 5. Executive/Connections Team Report: (Mike Perez/Corbin Daugherty)**
  - a. Informational Items – 20 min**
    - i. Plain language description of Board Operating Principles for PY19**
    - ii. Fiscal Health of the System**
    - iii. Summer Youth Program Presentation – Center Directors – 10 Min**
  - b. System-based Approvals – 5 min**
    - i. Dislocated worker transfer (December Meeting)**
- 6. R&D Team Report (Joe Serafini)**
  - a. Business Services and Training Data Review for PY18 – 30 Min**
- 7. Program Presentation (Executive Director)**
  - a. Business Services Framework for Developing a Comprehensive Plan – 20 Min**
- 8. “Members Corner” – 5 min.**
- 9. Adjournment**

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