



SWW Workforce Development Board

Agenda

February 13, 2019

8:00 am – 10:00 am at Saratoga Bridges

(16 Saratoga Bridges Blvd., Ballston Spa – just off Northway exit 13s)

- 1. Welcome and New Member Introductions – 3 min**
- 2. Approval: Minutes (motion to accept) – 2 min**
 - a. December 12, 2018 meeting**
- 3. Executive Director Items:**
 - a. WDB “Road Map” – Relationship of WDB to Career Centers – What ties us together? 15 min**
- 4. Program Presentations:**
 - a. Career Jam Presentation – 15 min**
- 5. Board discussion – Identifying System Business Services – 20 min**
- 6. 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. Center Activities**
 - a. Youth Services Procurement (motion to approve) – 10 min**
 - b. Center Budgets for PY18 (motion to approve) – 5 min**
- 8. Team Progress Reports – 20 min**

Discussion Points:

 - Reference Work Plan items addressed and key comments for each
 - Meeting accomplishments
 - Next Steps
 - Additional team member comments
 - Any board member questions for the team?
 - a. Connections (Mike Perez)**
 - b. Business Needs (Corbin Daugherty)**
 - c. Resource and Development (Joe Serafini)**
- 9. Board Member Comments – 10 min.**
- 10. Adjournment**

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