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# **SWW Workforce Development Board**

## **Agenda**

**October 24, 2018**

**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 – 4 min**
- 2. Approval: Minutes (motion needed) – 1 min**
  - a. June 6, 2018 meeting**
- 3. Executive Director Items:**
  - a. WDB “Road Map” – WIOA Governance and Leadership – 20 min**
- 4. Program Presentations:**
  - a. SWW WDB New Website (Center Directors) – 10 min**
- 5. Executive/Connections Team: - (Mike Perez)**
  - a. Resolution requests (see attached) – 3 min**
  - b. Youth Policy Adoption – “Needs Additional Assistance” – 2 min**
- 6. Team Progress Reports – 30 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) – “transition”**
  - b. Business Needs (Corbin Daugherty) – “readiness towards sector based convening”**
  - c. Resource and Development (Joe Serafini) – “approach to B & C of the work plan”**
- 7. Center Activities – 15 min**
  - a. Summer Youth Employment Program – Document in packet (Center Directors)**
  - b. Training Report – PY17 – For Next Meeting**
- 8. Board discussion – Approaches to “becoming known” – 20 min**

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9. Proposed draft meeting calendar – 10 min

10. Board Member Comments – 5 min.

Calendar of events: See below

**Next Board Meeting: Wednesday, December 12, 2018**  
**Warren County Center - 333 Glen Street - 8:00 am**

## SWW Workforce Board - Calendar of events

Date	Item
	Warren Career Center - Looking for Job Discovery Planning Committee Members
November 1	Saratoga Center Job Recruitment Event
November 8	Warren Career Center Mini Job Fair
December 6	Saratoga Center Job Recruitment Event
December 12	Full Board Meeting – 8:00 am
December 13	Warren Career Center Mini Job Fair
	*Job Fair – Saratoga County Career Center – generally monthly on the 1 <sup>st</sup> Thursday
January 10	Saratoga Center Job Recruitment Event

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