



thejoblink.org

SWW Workforce Development Board

Zoom Meeting Agenda

Wednesday, June 9, 2021 - 8:00 to 10:00 am

Chairman: Joseph Serafini

-
- | | |
|---|---|
| Welcome | Mr. Serafini |
| 1. Membership and New Member Introductions (5) | Mr. Serafini |
| 2. Approval of Minutes - <i>Action Item</i> (motion, second, discussion, vote) | Mr. Serafini |
| a. April 14, 2021 meeting | |
| 3. Board PY 21 Calendar and Meeting Method | Ms. Steffan |
| 4. Presentation on WRAP IT Grant | Ms. Prylo |
| SUNY ADK - Workforce Readiness Academies Program (WRAP) | |
| 5. Discussion on LWDA Plan DRAFT (July 1, 2021 to June 30, 2024) | Mr. Serafini |
| <i>Action Item</i> (motion, second, discussion, vote) to publish for public comment and then submission to the NYSDOL for review. | Ms. Steffan |
| 6. Approval of PY 2021 Budget <i>Action Item</i> (motion, second, discussion, vote) | Mr. Serafini |
| a. WIOA funding overview by Fiscal Agent | Ms. McCloskey |
| i. Structural change in Washington County/L.E.A.P. | |
| b. SWW WDB Proposed Budget Changes | Ms. Steffan |
| c. Post-WDB approval, then approval by SWW CEO's (see resolution) | |
| 7. Committee Updates | |
| a. Executive Committee | Mr. Serafini |
| b. Business Needs Committee (May 18th) (next mtg. 9/21/21) | Ms. Steffan |
| c. Resource & Development Committee (May 21st) (next mtg. 9/23/21) | Mr. Anand |
| 8. Center's PY 20 Year-End Report | Ms. McCloskey Ms. Ochsendorf Ms. Walter |
| 9. WDB Operations Update | Ms. Steffan |
| a. MOU Process Update | |
| b. LWDA 4-year Plan (due June 30 th) | |
| c. Regional 4-Year Plan (due August 31 st) | |

"A proud partner of the American Job Center network"



thejoblink.org

SWW Workforce Development Board

Zoom Meeting Agenda

Wednesday, June 9, 2021 - 8:00 to 10:00 am

Chairman: Joseph Serafini

- d. Board Recertification
- e. WIOA Compliance: NYSDOL Monitoring (Program & Fiscal)
- f. Centers Certification
- g. NYATEP LMS coming
- h. Board Communications

10. Additional Opportunity for Board Member Announcements / Comments Mr. Serafini

11. Adjournment

Next SWW WDB Meeting (*first meeting of the PY 2021*)

Wednesday, October 20, 2021 via ZOOM 8 – 10 am

Featured speakers:

- + Kevin Alexander, Labor Market Analyst – NYS DOL**
- + Caelynn Prylo, SUNY ADK on Apprenticeships**