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# SWW Workforce Development Board

## Zoom Meeting Agenda

Wednesday, December 8, 2021 - 8:00 to 10:00 am

Chairman: Joseph Serafini / Vice-Chairman: Michael Munter

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| <b>Welcome</b>   | Mr. Munter                                  |
| <b>1. Approval of Minutes - <i>Action Item</i></b> ( <i>motion, second, discussion, vote</i> )                 | Mr. Munter                                  |
| a. October 20, 2021 meeting  |   |
| <b>2. Approval of Self-Sufficiency Policy - <i>Action Item</i></b> ( <i>motion, second, discussion, vote</i> ) | Mr. Munter                                  |
| <b>3. Presentation on BOCES Career &amp; Technical Education Programs [CTE]</b>                                | Ms. DeStefano                               |
| <b>4. Fiscal Monitoring Update</b>   | Ms. McCloskey                               |
| <b>5. Committee Updates</b>  |   |
| a. Executive Committee   | Mr. Munter                                  |
| b. Business Needs Committee ( <i>Nov. 22<sup>nd</sup></i> )  | Ms. Steffan                                 |
| c. Resource & Development Committee ( <i>Nov.16<sup>th</sup></i> )   | Mr. Anand                                   |
| <b>6. Center's Operations Report</b>   | Ms. McCloskey<br>Ms. Ochsendorf<br>Ms. Ross |
| <b>7. WDB Operations Update</b>  | Ms. Steffan                                 |
| <b>8. Proposed Board 2022 Calendar for PY21&amp;22</b>   | Ms. Steffan                                 |
| <b>9. Additional Opportunity for WDB Member Announcements / Comments</b>                                       | Mr. Munter                                  |
| <b>10. Adjournment</b>   |   |

**Next SWW WDB Meeting**  
**Wednesday, February 9, 2022 via ZOOM 8 – 10 am**

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