

Board Meeting Agenda

September 19, 2024 at 8:00 am (breakfast at 7:30)

Italian American Club, 192 Bellew Avenue, Watertown, NY, 13601

Welcome/Call to Order: Matt Cooper, Chair

Privilege of the Floor

Approval of Minutes:

- Minutes of the June 20, 2024 Board Meeting
- Minutes of the September 6, 2024 Executive Board Meeting

Correspondence: None

One-Stop Operator/Provider Report: Angel Munson, One-Stop Operator/Provider

Summer Youth Employment Report: Amelia Worden, Youth and Young Adult Coordinator

Introduction to the new Youth Employment Program (YEP) and Jon Comstock, YEP Coordinator

Director's Report /Financial Report: Cheryl Mayforth, Executive Director

New Business:

- Resolution 24-01 Authorizing Use of Perkins Grant Funds for PY24
- Resolution 24-02 Transfer of Funding for PY24
- Resolution 24-03 Recognizing Youth Employment Program Award
- Resolution 24-04 Approval of Youth Employment Program Incentive Plan

Upcoming Events:

- September 25, 2024 – 12th Annual Fall Job Fair – Hilton Garden Inn
- October 16, 2024 – WorkPlace Forum, Topic - Housing – BOCES Conference Room
- November 20, 2024 – Workforce Connections – Watertown Airport Hangar

Roundtable Discussion & Questions

Next Meeting: December 19, 2024 at 8:00 am (Hilton Garden Inn, Watertown, NY)

Adjournment