1000 Coffeen Street Watertown, New York 13601

A proud partner of the American Job Center Network

Phone: (315) 782-9252

Fax: (315) 782-2073

## **Resolution 18-17**

## **Approval of Meeting Schedule for Program Year 2019**

**Whereas,** the By-Laws of the Jefferson-Lewis Workforce Development Board contain procedures for the scheduling and conducting of meetings of the full Board membership, as referenced in article IV <u>Meetings</u>;

Whereas, the Board wishes to establish meeting dates that will provide the opportunity to successfully conduct the business of the organization, and comply with the provisions of its By-Laws;

**Therefore**, be it resolved that the Jefferson-Lewis Workforce Development Board does, hereby establish the following schedule for business meetings for Program Year 2019, period covering July 1, 2019 to June 30, 2020:

Thursday, September 19, 2019 Thursday, December 19, 2019 Thursday, March 19, 2020 Thursday, June 18, 2020