



1000 Coffeen Street  
Watertown, New York 13601 A proud partner of the American Job Center Network

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**Board Meeting Agenda**  
September 15, 2022 at 8:00 am  
Italian American Club, Watertown, NY 13601

**Welcome/Call to Order:** Matt Cooper, Chair

**Privilege of the Floor**

**Approval of Minutes:**

- Minutes of the June 16, 2022 WDB Meeting
- Minutes of the September 2, 2022 Executive Board Meeting

**Correspondence:** None

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

**Summer Youth/Young Adult Program:** Ethan Brown, Youth & Young Adult Coordinator

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

**New Business:**

- Resolution 22-01      Transfer of Funding for Program Year 2022
- Resolution 22-02      Authorizing Use of Perkins Grant Funds for Program Year 2022
- Resolution 22-03      Approval of Updated Eligible Training Provider List
- Resolution 22-04      Approval of ITA and OJT Policy Changes

**Roundtable Discussion & Questions**

**Next Meeting:** December 15, 2022 ~ Hilton Garden Inn at 8:00 am

**Adjournment**