

Board Meeting Agenda
December 15, 2022 at 7:45 am
Hilton Garden Inn, Watertown, NY 13601

Welcome/Call to Order: Matt Cooper, Chair

Guest Speaker: Craig Cashman, CAPC

Privilege of the Floor

Approval of Minutes:

- Minutes of the September 15, 2022 Board Meeting
- Minutes of the December 2, 2022 Executive Board Meeting

Correspondence: None

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

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

New Business:

- Resolution 22-05 Approval of the Dislocated Worker Policy
- Resolution 22-06 Approval of the Reasonable Accommodations Policy
- Resolution 22-07 Approval of revisions to the Oversight & Monitoring Policy & Procedures

Roundtable Discussion & Questions

Next Meeting: March 16, 2023 ~ Location TBD

Adjournment