

Meeting Agenda

March 16, 2023 at 8:00 am (breakfast at 7:45am)
Italian American Club, Watertown, NY 13601

Welcome/Call to Order: Matt Cooper, Chair

Guest Speaker: Cathy Brodeur, Jefferson-Lewis Child Care Project, CAPC

Privilege of the Floor

Approval of Minutes:

- Minutes of the March 3, 2023 Executive Board Meeting
- Minutes of the December 15, 2022 WDB Meeting

Correspondence: None

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

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

New Business:

- Resolution 22-08 Approval of Revised Priority of Service Policy
- Resolution 22-09 Approval of Revised Hatch Act Policy
- Resolution 22-10 Approval of Revised Program Monitoring Policy
- Resolution 22-11 Approval of Membership Renewal to Lewis County Chamber of Commerce
- Resolution 22-12 Approval of Revised Disruptive Customer Policy

Roundtable Discussion & Questions

Next Meeting: June 16, 2022 (Breakfast at 8:00am, meeting at 8:30am)
Tug Hill Vineyards
4051 Yancey Rd
Lowville, NY

Adjournment