

**Board Meeting Agenda**  
**March 21, 2024 at 8:00 am**  
**Italian American Club, Watertown, NY**

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

**Guest Speaker:** Megan Farry, Senior Director of Strategic Partnerships & Communications, NYATEP  
State of the Workforce Report 2023

**Privilege of the Floor:**

**Approval of Minutes:**

- Minutes of the December 14, 2023 Board Meeting
- Minutes of the March 8, 2024 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 23-05 – Approval of Membership Renewal to Naturally Lewis
- Resolution 23-06 – Amending Use of Perkins Grant Funds for PY23
- Resolution 23-07 – Approval of Oversight and Monitoring Policy and Procedure Revisions

**Roundtable Discussion & Questions:**

**Next Meeting:** June 20, 2024 at Lewis County DSS Conference Room  
Breakfast at 7:45 with meeting to start shortly thereafter

**Adjournment**