

The Fulton, Montgomery & Schoharie Counties
Workforce Development Board
Special Board Meeting
Amsterdam Workforce Career Center,
Cobleskill Workforce Career Center (Cisco) and via Zoom

Wednesday, August 3, 2021

I. Opening and Attendance:

Welcome: Pamela Goldswor, Chairwoman of the Board, called the meeting to order at 5:33 p.m. Pamela asked all attendees to introduce themselves for attendance purposes. All Board Members and guests introduced themselves.

Members Present – Amsterdam Center: Laurie Bargstedt, Kerry Brunner, Marty Callahan, Andrea Fettinger, Pamela Goldswor, Kathleen Kilmartin, Amy Rogers, Jeffrey Stark, and Peter Stearns

Members Present – Cobleskill Center (via Cisco): Wendy Adams Rosa, Donna Becker, Roger Cusano, Donna Pesta, Don Snoop, and Jeannette Spaulding

Members Present – via Zoom: Allene Monaghan

Member Present – via Telephone: (does not count in quorum): Art Graulich

Excused: Elijah Braemer, Dave Fariello, Danielle Hartwig, Melissa Johnston, and Andrea Scribner

Absent: Ken Rose and Joe Tracy

Also present: *Mary Hill*, Program Director, FMS Private Industry Council, Inc.

Staff to Board present: Gail Breen, Beverly Ball, and Kim Skiff

II. Action Items:

Andrea Fettinger made a motion to go into Executive Session to discuss a personnel matter related to the hiring of a new Executive Director. **Jeff Stark** seconded the motion. Pamela Goldswor, Board Chairwoman, asked Board Members and WDB Staff to remain in the room, all others were asked to step out of the meeting. The meeting closed for the Executive Session at 5:38 p.m. and reopened at 6:02 p.m.

Laurie Bargstedt made a motion to offer Regina Papa the position of FMS Workforce Development Board Executive Director. **Andrea Fettinger** seconded the motion. A vote of Board Members was held and was unanimously in favor of the motion. The motion was carried.

III. Adjournment:

Motion to close the meeting:

Motion: **Marty Callahan** Seconded: **Jeff Stark**

Meeting Adjourned at 6:09 p.m.