



Fulton, Montgomery, and Schoharie Counties Workforce Development Board, INC

Annual Board Meeting – October 2, 2024
Agenda

Amsterdam Center or Schoharie Center
4:30 P.M.

- I. Call of Meeting to Order – Wendy Adams Rosa-Chairperson

- II. Report of The Committee – Amy Rogers-Vice Chairperson
 - a. **Resolution BY 2024-01** – RFP Single Audit
 - b. **Resolution BY 2024-02** - Acceptance of the minutes from the June 5, 2024, Board Meeting
 - c. **Resolution BY 2024-03** – Full budget
 - d. **Resolution BY 2024-04** – Transfer Funds

- III. Guest Speaker – PIC/WIOA Staff

- IV. Report of Executive Director

- V. Transaction of Other Business
 - a. Projects

- VI. Adjournment

Next Committee Meeting – November 20, 2024, at 4:00 Via Zoom

Next Board Meeting – December 4, 2024, at 4:30 in our Amsterdam Center or Schoharie Center