



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

Board Meeting – December 4, 2024

4:30 pm – 6:00 pm

Amsterdam Workforce Career Center and Schoharie Workforce Career Center

Agenda

- I. Opening, Introductions, and Attendance – Wendy Adams Rosa, Chairperson
- II. Committee Report and Resolutions
 - **Resolution BY 2024-05** – Acceptance of the minutes from the October 2, 2024, Board Meeting
 - **Resolution BY 2024-06** – Acceptance of Single Audit
- III. Projects Update
- IV. Environmental Scanning: What's new, what's of interest in our WDB, Region, and State? – Gina Papa, Executive Director
- V. Board member Go-Around
- VI. Adjournment
 - Next Committee Meeting – February 19, 2024, at 4:00 Via Zoom
 - Next Board Meeting – March 5, 2025, at 4:30 in our Amsterdam Center or Schoharie Center