

Board Meeting Agenda

June 18, 2026 at 8:30 am (breakfast at 8:00 am)

Lewis County DSS

5274 Outer Stowe St, Lowville, NY 13367

Welcome/Call to Order: Matt Cooper, Chair of the Board

Privilege of the Floor

Guest Speakers: John VanNatten, North Country Representative to the State Workforce Board
Steve Hunt, North Country Regional Director for Empire State Development

Approval of Minutes:

- Minutes of the March 19, 2026 WDB Meeting
- Minutes of the June 12, 2026 Executive Board Meeting

Correspondence: None

One-Stop Operator/Provider Report: Anne Garno, Assistant Director

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

New Business:

- Resolution 25-09 Membership Renewal NYATEP
- Resolution 25-10 Membership Renewal NAWB
- Resolution 25-11 Approval of PY26 Meeting Dates
- Resolution 25-12 Nomination-Election of Officers PY26
- Resolution 25-13 Approval of PY26 Budget
- Resolution 25-14 Approval of Youth Services for PY26
- Resolution 25-15 Renewal One-Stop Operator Agreement
- Resolution 25-16 Adapting the Supportive Service Policy

Upcoming Events

- July 6, 2026 – Beaver Camp Day
- July 15, 2026 – OFA Picnic
- July 29, 2026 – Careers in Government Day
- August 14, 2026 – End of Summer Picnic

Roundtable Discussion & Questions

Next Meeting: September 17, 2026 at 8:00 am (breakfast at 7:30 am), Location TBD

Adjournment