

Board Meeting Agenda

December 14, 2023 at 8:00 am (breakfast at 7:45 am)
Hilton Garden Inn, Watertown, NY

Welcome/Call to Order: Matt Cooper, Chair

Guest Speaker: Jillian Redder, Director of Housing & Special Initiatives

Privilege of the Floor

Approval of Minutes:

- Minutes of the September 21, 2023 Board Meeting
- Minutes of the December 8, 2023 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 23-04 – Approval of Revision to the ITA Policy

Upcoming Events:

- Return of The WorkPlace Forum

Roundtable Discussion & Questions:

Next Meeting: March 21, 2024 at 8:00 am (breakfast at 7:45)
Location to be determined

Adjournment