

**Board Meeting Agenda**

December 18, 2025 at 8:00 am (breakfast at 7:30 am)  
Hilton Garden Inn, Watertown, NY 13601

**Welcome/Call to Order:** TBD

**Privilege of the Floor**

**Guest Speaker:** Ryan Piche, Jefferson County Administrator

**Approval of Minutes:**

- Minutes of the September 18, 2025 WDB Meeting
- Minutes of the December 12, 2025 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 25-05      Approval of Membership Renewal GWNCC

**Upcoming Events:**

**Roundtable Discussion & Questions**

**Next Meeting:** March 19, 2026 at 8:00 am (breakfast at 7:30 am), location TBD

**Adjournment**