

### **Board Meeting Agenda**

March 19, 2026 at 8:00 am (breakfast at 7:30 am)  
Jules Center Dining Room, Jefferson Community College  
1220 Coffeen St, Watertown, NY 13601

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

#### **Privilege of the Floor**

**Guest Speaker:** Sylvie Nelson, Interim Executive Director, NYATEP  
The 2024 NYS State of the Workforce Report

#### **Approval of Minutes:**

- Minutes of the December 18, 2025 WDB Meeting
- Minutes of the March 6, 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 25-06 Approval of Membership Renewal to Naturally Lewis
- Resolution 25-07 Approval of Membership Renewal to Advocate Drum
- Resolution 25-08 Authorizing Use of Perkins Grant Funds FY26

#### **Upcoming Events**

- March 26, 2026 – Workforce Forum at BOCES
- April 9, 2026 – Spring Job Fair at Hilton Garden Inn
- May 21, 2026 – 10<sup>th</sup> Annual Carrer Jam at Watertown Municipal Arena

#### **Roundtable Discussion & Questions**

**Next Meeting:** June 18, 2026 at 8:30 am (breakfast at 8:00 am), Lewis County DSS

#### **Adjournment**