

**Meeting Agenda**

June 17, 2025 at 8:00 am

Lewis County DSS, 5274 Outer Stowe St, Lowville, NY 13367

**Welcome/Call to Order:** Matt Cooper, Chair

**Guest Speakers:** Dawn Cole, United Way of Northern NY

- Presenting the 2024 ALICE Update

**Privilege of the Floor:**

**Approval of Minutes:**

- Minutes of the March 20, 2025 WDB Meeting
- Minutes of the June 6, 2025 Executive Board Meeting

**Correspondence:** None

**One-Stop Operator/Provider Report:** Angel Munson, One-Stop Operator/Provider Manager

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

**New Business:**

- Resolution 24-08      Approval of Membership Renewal to NYATEP
- Resolution 24-09      Approval of Membership Renewal to NAWB
- Resolution 24-10      Approval of Program Year 2025 Meeting Dates
- Resolution 24-11      Nomination/Election of Officers for Program Year 2025
- Resolution 24-12      Approval of Program Year 2025 Budget
- Resolution 24-13      Approval of Program Year 2024 Incentive Funds
- Resolution 24-14      Approval of Youth Services for Program Year 2025
- Resolution 24-15      Approval of One-Stop Operator Agreement PY25-PY28
- Resolution 24-16      Approval of In-Demand List

**Roundtable Discussion & Questions**

**Next Meeting:** September 18, 2025  
Location TBD

**Adjournment**