# NIAGARA COUNTY WORKFORCE DEVELOPMENT BOARD

## February 21, 2017 8:00 a.m.

## at the Niagara County Center for Economic Development

## Agenda

#### I. Call to Order

New members, existing members introductions

### **II. Old Business**

Approval of Minutes 06/23/2016 - Vote Approval of Minutes 06/30/2016 - Vote Approval of Minutes 10/20/2016 - Vote Approval of Minutes 01/12/2017 - Vote

Minutes will not be read or discussed unless there are changes to be made. Minutes are available in your packet or on niagarawdb.com

### **III. New Business**

Election of WBD Chair and Vice Chair - Vote

By-Laws - Vote

Policy Update – OJT – Rate, Reimbursement Limit, & Minimum OJT Wage - Vote

PY 2015 Budget - Vote

PY 2016 Budget - Vote

Allocation – Estimate for 07/01/2017

Demand Occupations addition - HHA, Certified Production Technician - Vote

One Stop Operator Request for Proposal – Vote

Transfer Dislocated Worker Funds to Adult - Vote

Attendance & Meeting Schedule

Committees

Member Discussion and News

Adjournment

Other items will be added/addressed as needed Meeting will be concluded earlier than 9:15 AM

Agenda

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