



Meeting of the Board of Directors  
February 12, 2018 -- 3:30 PM  
2911 Route 9 Malta, NY 12020  
AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the January 23, 2018, Meeting as the Official Minutes
3. Treasurer’s Report – Marty Vanags
4. Motions and Resolutions
  - a. Approval of Bills and Reimbursable Expenses
5. President’s Report
  - a. Project “Hot List” (To be distributed and collected at meeting)
  - b. Next Wave Communities Initiative
  - c. President’s Goals for 2018
6. New Business
7. Old Business
8. Committee Reports
9. Knowledge and Education Presentation – Labor Workforce Presentation
  - Keith Manuel, QUAD/Graphics, Saratoga Springs
  - Lisa Scaccia – Director, Saratoga County One-Stop Career Center
  - Bill Resse, Executive Director, Saratoga-Washington-Warren County Workforce Investment Board
  - Peggy Murphy, Chair of Saratoga-Washington-Warren County Workforce Development Board; Espey Corporation.
10. Executive Session (If needed)

Next meeting will be March 19, at 3:30 PM, at the Saratoga Partnership offices.