



## Meeting of the Board of Directors

May 17, 2021, at 4:00 pm

### Zoom Meeting

Meeting is available for public viewing via

[YOUTUBE – Saratoga County Prosperity Partnership Channel](#)

## AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
  - April 19, 2021, Board Meeting
- 3) Workforce Outlook Presentation
  - Gretchen Steffan, Executive Director, Saratoga, Warren, Washington County Workforce Development Boards
  - Jenniffer McClosky, Executive Director, Saratoga County Employment and Training Center
- 4) Treasurer’s Report
  - Financials
- 5) Old Business
  - Strategic Planning Committee Update
  - Board Member Documents – COI & ABO Training
- 6) President’s Report
- 7) Executive Session (if needed)
- 8) Adjournment

**Next Meeting Monday, June 21, 4pm Via Zoom**