

**WARREN COUNTY
EMPLOYMENT & TRAINING ADMINISTRATION**

William F. Resse
Director

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**Human Services Committee
Employment & Training Agenda
4/29/10**

1. Request resolution authorizing the following reappointments to the SWW Workforce Investment Board (WIB).

<u>Name</u>	<u>Sector</u>	<u>Term</u>
Michael Irish	Business sector	7/1/09-6/30/12

2. Discussion – Budget outlook for upcoming fiscal year (7/1/10-6/30/11)
3. Discussion – Staffing outlook based on budget outlook

Note: all requests involve only federal grant funds for said purpose. No local county funds are requested.

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Employment and Training

DATE: 4/29/10

- (a) Name of Appointee: Michael Irish
- (b) Is this a Reappointment? no If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title Business Sector
- (e) Address of Appointee: Fort William Henry, 48 Canada Street, Lake George, NY 12845
- (f) Title of Appointment: WIB member
- (g) Effective Date of Appointment: 5/21/10
- (h) Termination Date of Appointment: 6/30/13
- (i) Name of Person Being Replaced (if applicable): Dedra Meier
- (j) Reason for Replacement: No Longer employed

Veterans Services Agenda

April 2010

OLD BUSINESS:

- I would like to recommend that a favorable decision be made to allow me to purchase an electronic database system.
 - **Rationale:** After a year of research & that Saratoga County has just made this same election, I would like to recommend the purchase of Veterans Information Management System (VIMS). The initial start up cost is \$1450.00 for the first year. And \$450.00 maintenance fee every year thereafter.

NEW BUSINESS:

PENDING ITEMS: