



**MONTGOMERY COUNTY  
WORKFORCE DEVELOPMENT BOARD  
MONTCOWORKS**

Friday, January 11, 2019  
9:00 a.m. – 11:00 a.m.

Montgomery County  
Intermediate Unit  
2 West Lafayette Street, Norristown

**AGENDA**

- I. Call to Order.....Suzanne Ryan, Chair
- II. Approval of Minutes – 10/19/18 and 11/6/18(Action).....Suzanne Ryan, Chair
- III. Employment, Advancement and Retention Network(EARN) Update.....Kaylyn Langdon
- IV. Executive Director’s Report (Information).....Jennifer Butler, Executive Director
- V. Resolution 01-01-19  
Modification of Budget Education Data Systems Inc.....Jennifer Butler, Executive Director
- VI. Resolution 02-01-19  
Modification of Budget Montgomery County Intermediate Unit.....Jennifer Butler, Executive Director
- VII. Adoption of revised Risk Assessment Policy and Oversight Plan.....Jennifer Butler, Executive Director
- VIII. Committee Reports (Information)
  - a. Finance Committee.....Joseph Callahan, Chair
  - b. Youth Committee.....Kyle Longacre, Chair
  - c. Training and Performance Committee .....Susan Clauser, Chair
  - d. Local Management Committee .....Renee Amooore, Chair
- IX. Old Business / New Business (Information) .....Suzanne Ryan, Chair
- X. Adjournment.....Suzanne Ryan, Chair