

AGENDA - GLOW WDB Meeting

Tuesday, 1/20/26, 4:30PM – 6PM

- 1) 11/18/25 Meeting Minutes – attached - Approval of the Minutes
- 2) Finance meeting recommendations:
 - Voting:
 - a. Livingston County Cost Allocation Plan
 - b. Livingston County - transfer of \$80,000 from Adult to DLW funds estimation for rest of FY
 - c. Supportive Services up to \$1000.00 with exception and WDB Executive Director Approval
 - Audits:
 - a. Fiscal and Program by FOTA – see attached letters
 - b. Fiscal and Program internal via Bonadio and WDB staff
 - c. Youth Work Experience
 - a. Grants:
 - i. ESL – Community Impact Grant Request – <https://www.esl.org/community/community-impact/grant-requests>
 - ii. Youth Build 2025 - <https://simpler.grants.gov/opportunity/e1f118fb-8e9d-4c86-b0c3-e9e5c5e0b59d>
 - iii. Northern Border Regional Commission (NRBC): Spring Grant Round
–<https://www.nbrc.gov/userfiles/files/Catalyst%20Program/2026%20Catalyst%20Program%20Overview.pdf>
- 3) By-laws – changes – see attached – vote for approval
- 4) GLOW Region Labor Market Overview Report – see attached
- 5) Strategic Plan – see attached – vote for approval
- 6) Memorandum of Understanding with TRIO EOC – see attached
- 7) GLOW Region Labor Market Overview Report – See attached
- 8) GLOW Directors Report Performance
 - a. Social Media and Web Pages (minimal cost and we will be in control of changes to limit spending)
 - b. Incentive funds – Still around \$75,000 available (youth and Adult participates eligible).
 - c. Ticket to work - TTW funds available \$6,666.88 – Suggestions of spending on computer needs
 - d. Policy review - in review and pending updates and changes will be 35 policies sent for March meeting

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