

# CHIEF LOCAL ELECTED OFFICIALS MEETING

Friday March 8, 2024

Immediately following the NWPAs Job Connect Meeting

**Teams Meeting ID:** 284 352 221 54    **Passcode:** 22M2qz

**Call In Audio Only:** [+1 724-761-2341](tel:+17247612341), [28595253#](tel:+128595253#)    **Phone Conference ID:** 285 952 53#

## Microsoft Teams Virtual Meeting

### AGENDA

- 1) Welcome, *Commissioner Chip Abramovic, Chair*
- 2) Meeting will be **RECORDED**, please exit if non-consenting, and **AGENDA POSTED IN CHAT**, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) **Public Comments** – *Commissioner Chip Abramovic, Chair*
- 5) **Approval of Consent Agenda, Chair Commissioner Chip Abramovic**  
**\*Board Staff Will Give Brief Summary Of Each Item Prior To Full Vote\***
  - a) **Approval of January, 12, 2024 Meeting Minutes**
  - b) **Common Measures PY23 Q2** Lisa M
  - c) **Accept The Procurement Policy Revised**
  - d) **Accept The PA CareerLink® Staff Grievance Policy Removal**
  - e) **Accept The PY 22 Monitoring Letter**
  - f) **Accept The PY22 Monitoring Report**
  - g) **Accept the PY23 Q1 Participant Satisfaction Survey Summary**
  - h) **Accept the PT23 Q1 Business Satisfaction Survey Summary**
  - i) **Any items to sever for discussion -or- motion to accept as a whole**
  - j) **Vote on accepting the Consent Agenda**
- 6) *None- Previous Action Items*
- 7) Updates from the Chair, *Chair Commissioner Chip Abramovic*
  - a) Membership
    - Archie Graham Retiring From The Board. Thank You And Enjoy!
    - Introduction From Brandon Schmitt, IUOE Local 66, Venango County
    - In Compliance
  - b) Update From Lisa Miller On Reappointment Plan For January 1, 2024
    - Complete: Bobbie Jones, Jill Foys, Juanice Vega
    - In Process: Heather Frazier (formerly Moles)
    - Won't Be Seeking Reappointment After June 30:
      - Karen Thomas (Warren): Seeking Warren Business Representative
    - Erie Members CE Davis Still Considering For Reappointment: Andrea MacArthur, TJ Sandell
  - c) NWPAs Slate of Officers PY24 (Informational, Pending WDB Meeting)

-Chair	Travis Crytzer,	Business,	Crawford
-Vice Chair	Brad Tisdale,	Apprenticeship,	Forest
-Treasurer	Jim Decker,	Business,	Warren
-Secretary	Juanice Vega,	Higher Ed,	Clarion
-County Rep	Andrea MacArthur,	Business,	Erie
-County Rep	Bobbie Jones,	Business,	Venango

- 8) Fiscal Items, *Diona Brick*
- a) **Fiscal Report (Vote)**
  - b) Budget Discussion
  - c) Other Items
- 9) **Accept The Monitoring Q2 PY 23**, *Carrie, Susan*
- a. **Title I Process Monitoring**, *Carrie*
  - b. **Title I Post Exit Follow Up and Gains and Credentials Monitoring**, *Susan*
- 10) Follow Up: Risk Assessment Discussion: Equus Staffing Changes, *Lisa M*
- 11) **Accept The Executive Committee Decision Letter** From 02/01/2024 Special Executive Committee Meeting: Grievance Hearing, *Chip Abramovic, Lisa M*
- 12) Website Update [PDDG Mockup](#), *Lisa M and Emily C*
- a. **Allow The Communications Committee To Approve All Website Design (Vote)**
  - b. Seeking additional board members and CLEOs for the Communications Committee
- 13) **RFP ad hoc Committee Reconvening**, *Lisa M*
- Charge: **Annual Review Of Title I and Operator RFP and Scoring Process**
  - Current Members: Jim Decker, Jill Foys, TJ Sandell, Diona Brick, Joe Keebler, CLEOs: Davis, Tricia
  - Select a Chair
- 14) [Review and Provide Feedback: PY24 Meeting Schedule Draft](#), *Lisa M*
- 15) Other Business
- a) [Board Staff Report Highlights](#), *Lisa Miller*
    - Additional items of interest
      - SOFI Time Again, Watch For Emails From Nancy Wisgirda, Due April 1, Monitoring Item!
      - L. Miller will be off. Please contact Lisa Stalnaker or Nancy Wisgirda with any needs
  - b) Anything Else
- 16) Other Items As Needed
- 17) Executive Session: As Needed
- 18) Review of New Action Items
- 19) **Adjourn** *Next Board Meeting: Friday May 10, 2024*

**ITEMS IN BOLD REQUIRE A VOTE**

Chair: Chip Abramovic    Vice Chair: Wayne Brosius    2<sup>nd</sup> Vice Chair Tricia Durbin

Resources: • [Acronym List](#) • [Conflict of Interest Info](#) • [Conflict of Interest Form](#) • [Abstention Form](#) • [ETPL](#) • [HPO](#)  
• [Attendance](#) • [Operator](#) • [Rapid Response](#) • [Title I](#)  
• [Common Measures PY23 Q2](#) • [PY22 IFA](#) • [WDA Profile](#)  
• [Committee Reports](#) • [Committee Membership List](#) • [Board Membership List](#)  
• [PA CareerLink® Services For Businesses](#)