



Executive Committee Meeting

Friday, June 30, 2023, 10:00 AM

Microsoft Teams: Use calendar link or [Meeting ID](#): 258 000 687 832 [Passcode](#): Gxq7Ee

Or call in (audio only): +1 724-761-2341, 574323881# United States, New Castle

Phone Conference ID: 574 323 881#

AGENDA

Chair: *Bobbie Jones*

Committee Liaison: *Lisa Miller*

1) Welcome, Chair **Record**/Roll Call / Visitor Recognition – Nancy **Public Comments** – Chair

2) Consent Agenda:

Board Staff give a brief summary of each item prior to full vote

- a) Approval of Minutes April 28, 2023
- b) Risk Assessment Policy
- c) Personally Identifiable Information (PII) Policy
- c) Youth Incentive Policy
- d) WIOA Eligibility Policy
- e) EARN Risk Assessment, Susan
- f) PY 22 Q3 Common Measures
- g) Any items to sever for discussion -or- motion to accept as a whole**
- h) Vote on accepting the Consent Agenda**

3) *None*--Previous Action Items, Lisa M

4) Local Plan Overview, Susan

5) Review Board Meeting Agenda, Lisa M

a) Workforce Development Discussion Item, Lisa

-HPO Petitions Submitted?

b) Board Member Introduction: _____

6) Other Business, Lisa M

7) Executive Session As Needed

8) Adjourn

Next Meeting Friday, August 25, 2023 10:00 AM

Items in bold should be considered for a vote

Resources: •Committee Reports •Attendance Report •Title I Performance Measures PY22-23

Responsibilities: Act on behalf of the full Workforce Development Board, when necessary, due to timing, with acknowledgment by the full board at the next meeting; to delegate to the board's committees, and review findings and recommendations by the committees.