

# CHIEF LOCAL ELECTED OFFICIALS MEETING

Friday July 14, 2023

Immediately following the NWPAs Job Connect Meeting

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

**Call In Audio Only:** +1 724-761-2341,,28595253#

United States, New Castle 1-724-761-2341 Phone Conference ID: 285 952 53#

## Microsoft Teams Virtual Meeting

### AGENDA

- 1) Welcome, *Commissioner Bob Snyder, Chair*
- 2) Meeting will be **RECORDED** and **AGENDA POSTED IN CHAT**, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) **Public Comments** – *Commissioner Bob Snyder, Chair*
  
- 5) **Approval of Consent Agenda, Chair Commissioner Bob Snyder**  
**\*Board Staff Will Give Brief Summary Of Each Item Prior To Full Vote\***
  - a) Approval of May 12, 2023 Minutes
  - b) **Risk Assessment Policy**
  - c) **Youth Incentive Policy**
  - d) **WIOA Eligibility Policy**
  - e) **Personally Identifiable Information (PII) Policy**
  - f) **Any items to sever for discussion -or- motion to accept as a whole**
  - g) **Vote on accepting the Consent Agenda**
  
- 6) *None: Confirmed There Were No Previous Action Items*
  
- 7) Updates from the Chair – *Bob Snyder*
  - a) Update on Filling Seat: Randy Callen Clarion, Small Business  
-Small Business, Clarion County
  - b) Two seats up for expiration June 30, 2023, Reappointments Completed  
-Jim Decker: Seated for new term, Warren, Business  
-Brad Tisdale: Seated for new term, Forest, Appren-Labor
  - c) Board Membership Option: Erie Apprenticeship Member Could be Changed to Business Appointment  
-Replaces the apprenticeship representative and eliminates the need for appointment of one additional business member
  - d) WDB Executive Committee Representation By County: Update  
Executive Committee  
Chair, Bobbie Jones, Business, Venango  
Vice Chair, Brad Tisdale, Apprenticeship, Forest  
Treasurer, Jim Decker, Business, Warren  
Secretary, Juanice Vega, Higher Education, Clarion  
Andrea MacArthur, Business, Erie  
Travis Crytzer, Business, Crawford  
(Jill Foy stepping down from EC)
  - e) **Vote on Any Membership Plan Items As Needed**
  
- 8) **Membership Re-appointment Plan, VOTE**  
Board Membership Update, Lisa M

9) Fiscal items – *Diona Brick*

- a) **Fiscal Report (Vote)**
- b) Grants
- c) Other Items of Note

10) Regional and Local Plan Feedback and Public Comment Overview, Susan

- a) Regional Plan Modification PY 2021-2024
- b) Local Plan Modification PY 2021-2024
- c) Special Meeting July 28, 2023
- d) Updates to both plans include, but are not limited to:
  - Updated data received from CWIA-Center for Workforce Information and Analysis
  - Updated partners programs and outcomes
  - Updated language per OVR request
  - Answered new questions surrounding Registered and Pre-Apprenticeships
  - Updated partner list and organizational chart

11) HPO Petitions Submitted, Lisa M

- High Priority Occupation List (HPO) PY23 List
- HPO Petitions Submitted NW PY23

12) PY 22 Q3 Common Measures Lisa M

**13) Monitoring Items –Carrie and Susan Vote to Accept**

- a) **EARN Risk Assessment, Susan**

14) Discussion Item: Equus Data Exposure, Lisa M

15) Discussion Item: CLEO Slate Per By-Laws: Chair and Vice Chair only, impact on governance of meetings

16) Meeting Reminders, Lisa M

- July 28<sup>th</sup> Special Meeting For the Local and Regional Plans

17) Other Business

- a. Board Staff Report Highlights, *Lisa Miller*
  - Still Hiring For Reposted With Updates
    - Information and Communication Specialist
    - Program Specialist: Update
  - Additional items of interest
- b. Other Items As Needed

18) Executive Session: As Needed

19) Adjourn

**Next Board Meeting: Friday, September 8, 2023**

**ITEMS IN BOLD REQUIRE A VOTE**

Resources: •Acronym List • Conflict of Interest Info • Abstention/Conflict of Interest Form •ETPL •HPO •Attendance  
•NWPA Job Connect Staff Report •Operator •Rapid Response •Title I  
•Most Recent Common Measures Performance Report •PY22 IFA •WDA Profile  
•Committee Reports •Committee Membership List •Board Membership List  
•PA CareerLink® Services For Businesses