

Virtual Details

Microsoft Teams:

Use calendar link or Meeting ID: 284 352 221 54 Passcode: 22M2qz

Or call in (audio only)

+1 724-761-2341,,28595253# United States, New Castle Phone Conference ID: 285 952 53#

AGENDA

- 1) Welcome -- *Chair Bobbie Jones*
- 2) Meeting will be **RECORDED** and **AGENDA POSTED IN CHAT** -- *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) **Public Comments** – *Chair Bobbie Jones*

- 5) **Approval of Consent Agenda -- Chair Bobbie Jones**
Board Staff Will Give Brief Summary Of Each Item Prior To Full Vote
 - a) Approval of Meeting Minutes: May 12, 2023
 - 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) *Previous Action Items – Chair Bobbie Jones*
Done---Diona Brick will send a copy of the new lease for PA CareerLink® Erie County to Attorney Joe Keebler.
Done---Board staff will reach out to the trades to discuss the need to petition carpentry/construction occupations to be added to the PY23 HPO list.

- 7) *Updates From The Chair— Chair Bobbie Jones*
 - a) Working to fill Randy Callen’s seat on the board
-Small Business, Clarion County
 - b) Two seats up for expiration June 30, 2023 have been re-appointed
-Jim Decker
-Brad Tisdale
 - c) **Vote to Accept Change To Executive Committee For PY23**
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 Foys stepping down from EC)

- 8) *Fiscal Items, Diona Brick*
 - a) **Fiscal Report (Vote)**
 - b) Budget Discussion
 - c) Other Items of Note

- 9) 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
- 10) HPO Petitions Submitted, Lisa M
- a) High Priority Occupation List (HPO) PY23 List
 - b) NW HPO Petitions Submitted PY23
- 11) PY 22 Q3 Common Measures, Lisa M
- 12) Monitoring Items –Carrie and Susan. Vote to Accept**
- a) EARN Risk Assessment, Susan**
- 13) Discussion Item: Equus Data Exposure, Lisa M
- 14) Other Business
- a. Board Staff Report Highlights, *Lisa Miller*
 - Additional items of interest
 - b. Other Items As Needed
- 15) Executive Session: As Needed
- 16) 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