



Executive Committee Meeting

Friday, August 25, 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 June 30, 2023 Meeting Minutes
 - b) [System of Record Policy](#)
 - c) [Incumbent Worker Training Policy](#)
 - d) [Customized Job Training Policy](#)
 - e) **Any items to sever for discussion -or- motion to accept as a whole**
 - f) **Vote on accepting the Consent Agenda**
- 3) *None*--Previous Action Items, Lisa M
- 4) Board Re-Appointment Plan, Lisa M
- 5) Review Board Meeting Agenda, Lisa M
 - a) Workforce Development Discussion Item, Lisa M
-Office of Disability Employment Policy (ODEP) and Community Reinvestment Act (CRA) Pilot
 - b) Board Member Introduction: Jessica Hansford, CEO, Clarion Psychiatric Hospital
-Clarion, Small Business
- 6) EO Survey Update, Carrie
- 7) Other Business, Lisa M
- 8) Executive Session As Needed
- 9) Adjourn
Next Meeting Friday, October 27, 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.