

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#

AMENDED AGENDA

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

- 5) Workforce Development Discussion Item, *Intro- Lisa M*
Federal Workforce Policy Update from NAWB
Kyle Marinelli, Associate Director of Government Relations and Policy
National Association of Workforce Boards (NAWB)
Description: NAWB's Associate Director of Government Relations and Policy will provide an update and answer questions on federal workforce policies and initiatives including WIOA reauthorization, the pending Wagner-Peyser rule change, FY24 appropriations, and other important policies.

- 6) **Approval of Consent Agenda -- Chair Bobbie Jones**
Board Staff Will Give Brief Summary Of Each Item Prior To Full Vote
 - a) Approval of July 14, 2023 Meeting Minutes
 - b) System of Record Policy
 - c) Incumbent Worker Training Policy
 - d) Customized Job Training Policy
 - e) PY22 Q4 Continuous Improvement Plan Updates
 - f) Any items to sever for discussion -or- motion to accept as a whole**
 - g) Vote on accepting the Consent Agenda**

- 7) *No Previous Action Items – Chair Bobbie Jones*

- 8) Updates From The Chair— *Chair Bobbie Jones*
 - a) Board Member Introduction: Jessica Hansford, CEO, Clarion Psychiatric Hospital
-Clarion, Small Business
 - b) Board Re-Appointment Plan, Lisa M

- 9) Fiscal Items, *Diona Brick*
 - a) **Fiscal Report (Vote)**
 - b) Budget Discussion
 - c) Other Items of Note
-Bonding, Audit Plan, Fixed Asset List

- 10) **Accept the Updated Fiscal Agent Agreement, Diona Brick**
 - a) Current Fiscal Agent Agreement 2015
 - b) Draft with tracked changes: Updated Fiscal Agent Agreement
 - c) Draft With Changes Accepted Updated Fiscal Agent Agreement**

- 11) Approve the latitude to contract up to an additional \$250,000 for Title I Youth at the discretion of Fiscal Agent and Executive Director, *Diona Brick*
- 12) Approve the latitude to contract up to an additional \$250,000 for Title I Adult/DW at the discretion of Fiscal Agent and Executive Director, *Diona Brick*
- 13) Accept The PY22 Q4 Statement of Work (SOW) Summaries Of Performance, *Carrie and Lynn Rupp*
- a) Title I
 - b) Operator
- 14) **Approval of Title I PY22 profit payout of 8% per the contract based on expenses, *Diona, Lisa M***
- SOWS reviewed by SOW Committee on 08/29/2023
 - Recommended: Full Profit
- 15) **Approval of Operator PY22 profit payout of 8% per the contract based on expenses, *Diona, Lisa M***
- 16) PY 22 Q3 Satisfaction Surveys Summary, *Carrie*
- a) Participant
 - b) Business
- 17) HPO Final List For NW PY23, *Lisa M*
- a) NW Final High Priority Occupation List (HPO) PY23 List
 - CWIA Site For All Lists
 - b) NW HPO Petitions Final Results PY23
 - c) Letters Earlier, Industry Collaborations Helpful
- 18) EO Update, *Carrie*
- 19) Office of Disability Employment Policy (ODEP) and Community Reinvestment Act (CRA) Pilot
- a) Approval To Execute The LEAD Center CRA Phase 2 Pilot Site Agreement Vote**
 - b) Community partner selection
 - c) Financial partner selection
 - d) WDB cohort participants
- 20) Other Business
- a) Introduction of Program Specialist Youth, Juanet Shefchunas
 - b) Board Staff Report Highlights, *Lisa Miller*
 - Employer Assistance and Resource Network on Disability Inclusion
 - Checklist for Mentally Healthy Workplaces
 - Additional items of interest
- 21) Other Items As Needed
- 22) Executive Session: As Needed
- 23) Adjourn **Next Board Meeting: Thursday November 9, 2023**
- **Note Move From November 10th Due To Veterans Day*****

ITEMS IN BOLD REQUIRE A VOTE

Resources: • Acronym List • Conflict of Interest Info • Conflict of Interest Form • Abstention Form • ETPL • HPO
 • Attendance • 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