

**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# Phone Conference ID: 285 952 53#

**AGENDA**

- 1) Welcome -- *Chair Bobbie Jones*
- 2) Workforce Development Discussion Item, *Intro- Lisa M*  
Vicki Thompson, TPMA Senior Advisor for Education and Workforce Strategy  
*NWPA Registered Apprenticeship Ambassador Network Presentation*
- 3) Meeting will be **RECORDED**, please exit if non-consenting, **AGENDA POSTED IN CHAT**, *Nancy*
- 4) Roll Call / Visitor Recognition – *Nancy*
- 5) **Public Comments** – *Chair Bobbie Jones*
- 6) **Approval of Consent Agenda -- Chair Bobbie Jones**  
**\*Board Staff Will Give Brief Summary Of Each Item Prior To Full Vote\***
  - a) **Approval of September 8, 2023 Meeting Minutes**
  - b) **Approval of July 28, 2023 Special Meeting Minutes**
  - c) **Accept The PA CareerLink® Certification Lisa M and Susan**
    - i) **Operator Quality Review**
    - ii) **Erie Certification Checklist**
    - iii) **Oil Region Certification Checklist**
    - iv) **Participating Partner Survey**
    - v) **ADA Walk Thru Erie and Oil Region**
    - vi) **Continuous Improvement Plan (Note\* Already board approved May 2023)**
  - d) **Accept the Common Measures PY22 Q4**
  - e) **Accept the 1<sup>st</sup> Quarter Programmatic Monitoring Summary for WIOA and TANF Youth**
  - f) **Accept the 1<sup>st</sup> Quarter Programmatic Monitoring Summary WIOA Desk Audit**
  - g) **Accept the Administrative Monitoring Summary**
  - h) **Accept the Business Satisfaction Report PY22 Q4**
  - i) **Accept the Participant Satisfaction Report PY22 Q4**
  - j) **Any items to sever for discussion -or- motion to accept as a whole**
  - k) **Vote on accepting the Consent Agenda**
- 7) *No Previous Action Items – Chair Bobbie Jones*
- 8) *None At This Time: Updates From The Chair— Chair Bobbie Jones*
- 9) Fiscal Items, *Diona Brick*
  - a) **Fiscal Report (Vote)**
  - b) Budget Discussion
  - c) Other Items of Note

10) PY 22 TANF Youth Development Program Data Breach, Lisa M

**11) Approval Of Title I Contractor for PY 24: Equus Workforce Solutions, Lisa M**

**12) Approval Of Operator Contractor for PY 24: Equus Workforce Solutions, Lisa M**

13) Other Business

- a) Introduction of Information and Communications Specialist, Emily Cozzens
- b) Board Staff Report Highlights, *Lisa Miller*
  - State Approval Of Local and Regional Modified Plans
  - VCME Items in Honor of George Tanner
  - Additional items of interest

14) Other Items As Needed

15) Executive Session: As Needed

16) Adjourn **Next Board Meeting: Friday January 12, 2024 Happy New Year!!**

**\*\*Note That The Executive Committee Prior To That Meeting Will Be Jan 5 And Is Only One Week Prior To The Board Meeting In Order To Accommodate For Holidays\*\***

**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