



Executive Committee Meeting

Friday, January 5, 2024, 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
- 2) Meeting will be **RECORDED**, please exit if non-consenting, and **AGENDA POSTED IN CHAT**, Nancy
- 3) Roll Call / Visitor Recognition – Nancy
- 4) **Public Comments** –Chair Jones

- 5) Consent Agenda:
Board Staff give a brief summary of each item prior to full vote
 - a) **Approval of October 27, 2023 Minutes**
 - b) **Common Measures PY23 Q1**
 - c) **2022 WIOA Fiscal Compliance**
 - d) **PY 2023 Reconciliation Letter**

 - e) **PY23 Any items to sever for discussion -or- motion to accept as a whole**
 - f) **Vote on accepting the Consent Agenda**

- 6) *No Previous Action Items, Chair Jones*

- 7) State Plan Goals, Susan

- 8) Website Update, Lisa M and Emily C

- 9) **Recommendation of Revised EO Policy, Carrie and Susan**

- 10) **PY23 Q1 Statement of Work Summaries, Carrie**
 - a. Title I
 - b. Operator

- 11) Review Board Meeting Agenda, Lisa M
 - a) Workforce Development Discussion Item, Lisa M
Jessica Hansford or Kayla Lee, Clarion Psychiatric Hospital Mental Health
 - b) Board Member Introduction: *Shane Kline, Plant Manager, Wabtec, Erie Business*
Lynn Rupp of UPMC resigned from the board

- 12) Reconciled Board Designated Cash, Lisa M

- 13) Other Business, Lisa M

- 14) Executive Session As Needed

15) Review of New Action Items

16) Adjourn

Next Meeting Friday, March 1, 2024 10:00 AM

Items in bold should be considered for a vote

Resources: •Committee Reports •Attendance Report •**Common Measures PY23 Q1**

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.