

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*
Clarion Psychiatric Hospital, CEO and WDB Member Jessica Hansford
Mental Health Discussion For Employers
- 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 November 9, 2023 Meeting Minutes**
 - b) **Common Measures PY23 Q1** *Lisa M*
 - c) **Accept the PY23 Q1 Operator Statement of Work Summary**
 - d) **Accept the PY23 Q1 Title I Statement of Work Summary**
 - e) **Accept Revised EO Policy**
 - 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) Membership
 - Introduction From Shane Kline, Plant Manager, Wabtec Erie, Seated 12/12/2023 as Business Rep From Erie
 - In Compliance
 - b) Update From Lisa Miller On Reappointment Plan For January 1, 2024
 - Complete: Bobbie Jones and Jill Foys
 - In Process: Juanice Vega, Heather Frazier (formerly Moles)
 - Won't Be Seeking Reappointment After June 30:
 - Karen Thomas (Clarion), Archie Graham (Venango)
 - Erie Members CE Davis Still Considering For Reappointment: Andrea MacArthur, TJ Sandell
- 9) Fiscal Items, *Diona Brick*
 - a) **Fiscal Report (Vote)**
 - b) Budget Discussion
 - c) Other
 - i) 2022 WIOA Fiscal Compliance
 - ii) PY 2023 Reconciliation Letter

- 10) Update on Sunshine Act and Amending Agendas, *Joe Keebler*
- 11) PY24 Statement of Work Committee, Lisa M
 a) Members: Andrea MacArthur and Juanice Vega, _____
b) Charge: Recommend a PY24 SOW For the Operator Contract
c) Charge: Recommend a PY24 SOW For the Title I Contract
- 12) Risk Assessment Discussion: Equus Staffing Changes, Lisa M
- 13) Other Business
 a) Introduction of Information and Communications Specialist, Emily Cozzens
 b) Board Staff Report Highlights, *Lisa Miller*
 -State Plan Goals, Susan
 -Additional items of interest
 - SOFI Time Again, Watch For Emails From Nancy Wisgirda, Due April 1, Monitoring Item!
 - Erie Workshops January 2024
 - OC Workshops January 2024
 -Anything Else
- 14) Other Items As Needed
- 15) Executive Session: As Needed
- 16) Review of New Action Items
- 17) **Adjourn** **Next Board Meeting: Friday March 8, 2024**

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
 •**Common Measures PY23 Q1** •PY22 IFA •WDA Profile
 •Committee Reports •Committee Membership List •Board Membership List
 •PA CareerLink® Services For Businesses