

Virtual Details

Microsoft Teams:

Use calendar link or Meeting ID: 271 741 434 978 Passcode: hEoXzd

Or call in (audio only +1 724-761-2341,,774575942# Phone Conference ID: 774 575 942#

- 1) Welcome – *Lisa Miller and Travis Crytzer*
- 2) Meeting will be **RECORDED**, please exit if non-consenting, **AGENDA POSTED IN CHAT** -- *Lisa Miller*
- 3) Roll Call / Visitor Role/Visitor Recognition – *Lisa Miller*
- 4) **Public Comments** – *Travis Crytzer*

- 5) **Approve Minutes From Thursday January 25, 2024 Executive Committee Meeting –Travis Crytzer**

- 6) **Motion For Joe Keebler, Solicitor, To Conduct The Hearing—Travis Crytzer**
- 7) Any New Business –*Joe Keebler, Solicitor*
- 8) **Motion: Executive Session --Travis Crytzer**
- 9) Executive Session for WDB Executive Committee
- 10) Reconvene the WDB Executive Committee Public Meeting
- 11) **Motion for Joe Keebler to End His Conducting of The Hearing – Travis Crytzer**
- 12) Present the Decision—*Travis Crytzer*
- 13) **Motion For Decision or Table For Continuation And Next Steps– Travis Crytzer**

- 14) **Adjourn -- Chair**

ITEMS IN BOLD REQUIRE A VOTE

Items For Reference As Needed:

Venango Tech CDL Listing
Crawford Tech CDL Listing
NWPA Job Connect Complaint Policy
NWPA Job Connect ITA Policy
Title I SOP
Eligible Training Provider (ETPL) Desk Guide