



NORTHWEST PENNSYLVANIA WORKFORCE INVESTMENT BOARD MEETING

WEDNESDAY, October 22, 2014

8:30 AM – 11:30 AM

Lew Davies Community Building, 1034 Park Ave, Meadville, PA 16335

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Dr. Joyce Miller, Chair*
- 2) **Approval of September 24, 2014 Meeting Minutes**
- 3) Review of Previous Action Items
- 4) **Approval of Training Waiver for Participant** – *Ms. Deb O'Neil*
- 5) Fiscal Agent Updates – *Ms. Diona Brick*
 - a. Fiscal Report
 - b. Procurement Policy
 - c. WIF Grant
- 6) **Approval of the Fiscal Agent Report**
- 7) **Approval of the LWIB/CLEO Agreement (Revised)** – *Ms. Deb O'Neil*
- 8) Local Plan Update – *Ms. Deb O'Neil*
- 9) Performance Summary – *Dr. Joyce Miller*
 - a. 4th Quarter PY2013 State Performance Summary
 - b. 4th Quarter PY2013 State Performance WIA Map
- 10) Performance Negotiations – *Ms. Deb O'Neil*
- 11) WIB Bylaws Discussion – *Ms. Deb O'Neil*
- 12) Committee Appointments – *Dr. Joyce Miller*
- 13) Title 1 RFP Status Update – *Dr. Joyce Miller*
- 14) Title 1 Provider Report – *Ms. Colleen Stuart*
- 15) Youth Council Updates – *Ms. Colleen Stuart*
- 16) Website Update – *Ms. Rebecca Cornish*
- 17) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

Next meeting: November 19, 2014