



## **NORTHWEST PENNSYLVANIA WORKFORCE INVESTMENT BOARD MEETING**

WEDNESDAY, November 19, 2014

8:30 AM – 11:30 AM

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335

### **AGENDA**

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Dr. Joyce Miller, Chair*
- 2) **Approval of October 22, 2014 Meeting Minutes**
- 3) Review of Previous Action Items
- 4) Fiscal Agent Report – *Ms. Diona Brick*
- 5) Title 1 Provider Report – *Mr. John Flanagan*
- 6) Title 1 RFP Status Update – *Dr. Joyce Miller*
- 7) **Approval of Local Plan and Appendices to Release for Public Comment** – *Ms. Deb O'Neil*
- 8) **Approval of Proposed Negotiated Performance Levels** – *Dr. Joyce Miller*
- 9) Presentation: Navigating Funds – *Ms. Beverley Rapp, Dr. Dmitry Zhmurkin*
- 10) Potential Litigation – *Attorney Greg Grasinger*
- 11) **Approval of Future Meeting Dates** – *Dr. Joyce Miller*
- 12) Other Business
- 13) Adjourn

### **❖ ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting: December 17, 2014*

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