



NORTHWEST PENNSYLVANIA WORKFORCE INVESTMENT BOARD MEETING

WEDNESDAY, February 25, 2015

8:30 AM – 11:30AM

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

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Dr. Joyce Miller, Chair*..... 8:30-8:35
- 2) **Approval of December 17, 2014 Meeting Minutes**..... 8:35-8:40
- 3) Updates from the Chair – *Dr. Joyce Miller* 8:40-8:50
 - a. Review of Previous Action Items
 - b. 2014 Financial Filings Forms
 - c. Title 1 RFP
 - d. WIF RFP
 - e. Strategic Planning Process
- 4) Committee Reports 8:50-9:10
 - a. System Design and Implementation – *Mr. Jake Rouch*
 - b. Monitoring and Evaluation– *Dr. Aldo Jackson*
 - c. Governance Committee – *Mr. Bob Cardamone*
 - d. Communications – *Mr. Jim Decker*
 - e. Youth Council – *Mr. Mike Chevalier*
 - f. Nominations – *Ms. Jill Foys*
- 5) Updates from Partners for Performance 9:10-9:25
 - a. **Approval of Policies and Monitoring Forms** – *Ms. Deb O’Neil*
 - b. Performance Negotiations
- 6) Performance Reports..... 9:25-9:45
 - a. Fiscal Agent Report – *Ms. Diona Brick*
 - b. PA CareerLink® Reports
- 7) WIB Policy and Procedure Discussion Items 9:45-10:15
 - a. Partners for Performance Director Position – *Mr. Jake Rouch*
 - b. GECAC as Operators Consortium Partner – *Ms. Diona Brick*
- 8) Other Business..... 10:15-10:30
- 9) Presentation – *Mr. Dave Zellers, Northwest Commission* 20 minutes
- 10) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

Next meeting: April 15, 2015

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