



## NORTHWEST PENNSYLVANIA WORKFORCE INVESTMENT BOARD MEETING

WEDNESDAY, December 17, 2014

8:30 AM – 11:30AM

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

### AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Dr. Joyce Miller, Chair* 8:30-8:45
- 2) **Approval of October 22, 2014 and November 19, 2014 Meeting Minutes** 8:35-8:40
- 3) Review of Previous Action Items 8:35-8:40
- 4) Abstention Paperwork – *Dr. Joyce Miller* 8:50-9:00
- 5) Fiscal Agent Report – *Ms. Diona Brick* 9:00-9:20
- 6) Title 1 RFP – *Dr. Joyce Miller* 9:20-9:45
- 7) **Approval of Local Plan and Appendices to Release for Public Comment** – *Ms. Deb O'Neil* 9:45-9:55
- 8) **Approval of Youth Council Membership Change** – *Ms. Colleen Stuart* 9:55-10:00
- 9) **Approval of WIB Bylaws Amendments** – *Ms. Deb O'Neil* 10:00-10:15
- 10) Partners for Performance MOU Update – *Ms. Rebecca Cornish* 10:15-10:20
- 11) Strategic Planning Process – *Dr. Joyce Miller* 10:20-10:30
- 12) Appointment of Nominating Committee – *Dr. Joyce Miller* 10:30-10:45
- 13) WIB Liability Insurance – *Ms. Rebecca Cornish* 10:45-11:00
- 14) Other Business 11:00-11:05
- 15) Presentation – *Duane Vicini, Rural Community College* 11:05-11:25
- 16) Adjourn 11:25-11:30

### ❖ ITEMS IN BOLD REQUIRE A VOTE

*Next meeting: February 25, 2015*

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