



**NORTHWEST PENNSYLVANIA WORKFORCE INVESTMENT BOARD MEETING**

WEDNESDAY, April 15, 2015  
8:30 AM – 10:30AM

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 February 25, 2015 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 Statements of Financial Interests
  - c. Future Meeting Dates
  - d. Strategic Planning Retreat
- 4) **Approval of WIOA Title 1 RFP Awards** – *Dr. Ray Feroz*.....8:50-9:00
- 5) Workforce Development Discussion – *Mr. Jim Decker*.....9:00-9:15
- 6) Committee Reports ..... 9:15-9:25
  - a. Communications – *Mr. Jim Decker*
  - b. Governance Committee – *Mr. Bob Cardamone*
  - c. Monitoring and Evaluation– *Dr. Aldo Jackson*
  - d. System Design and Implementation – *Mr. Jake Rouch*
  - e. Youth Council – *Mr. Mike Chevalier*
    - i. Approval of Youth Council Membership Change**
- 7) Updates from Partners for Performance ..... 9:25-9:35
  - a. PA CareerLink® Monitoring Checklists
  - b. Monitoring Schedule
- 8) Performance Reports..... 9:35-9:45
  - a. Fiscal Agent Report – *Ms. Diona Brick*
  - b. WIA Title 1 Report
- 9) WIB Policy and Procedure Discussion Items ..... 9:45-10:00
  - a. **Approval of Selective Services Policy**
  - b. **Approval of Supportive Services Policy**
  - c. **Approval of Individual Training Account Policy**
  - d. **Approval of Fiscal Agent Monitoring Tool**
- 10) Other Business..... 10:00-10:15
- 11) Presentation – *OVR Rehab Council*.....10:15-10:30
- 12) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting: June 24, 2015*

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