



NORTHWEST PENNSYLVANIA WORKFORCE INVESTMENT BOARD MEETING

WEDNESDAY, June 24, 2015

8:30 AM – 10:00 AM

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

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Dr. Ray Feroz, Vice Chair*..... 8:30-8:35
- 2) **Approval of April 15, 2015 Meeting Minutes**..... 8:35-8:40
- 3) Updates from the Chair – *Dr. Ray Feroz* 8:40-8:50
 - a. Review of Previous Action Items (*None*)
 - b. Future Meeting Dates
 - c. Strategic Planning Retreat
- 4) Workforce Development Discussion – *Mr. Dave Zellers*8:50-9:05
- 5) Committee Reports 9:05-9:15
 - 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*
- 6) Updates from Partners for Performance 9:15-9:25
 - a. **Approval of WIB Monitoring Reports** – *Mr. Brian Nottingham*
 - b. **Approval of Participant File Format** – *Ms. Deb O’Neil*
 - c. Strategic Planning Retreat Summary – *Ms. Janet Anderson*
- 7) Performance Reports..... 9:25-9:35
 - a. **Fiscal Agent Report** – *Ms. Diona Brick*
 - b. WIA Title 1 Report
- 8) WIB Policy and Procedure Discussion Items9:35-9:45
 - a. **Approval of Strategic Plan and Committee Structure** – *Ms. Janet Anderson*
 - b. High Priority Occupation List
- 9) Other Business..... 9:45-10:00
 - a. **Approval of Resolution to Support Lake Erie Quadrangle National Marine Sanctuary Designation**
- 10) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting: August 12, 2015
Holiday Inn, 210 Ludlow Street, Warren, PA 16365*