



**NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING**

WEDNESDAY, October 28, 2015

8:30 AM – 10:00 AM

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

**AGENDA**

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Jason Hall, Chair* ..... 8:30-8:35
- 2) **Approval of August 12, 2015 Meeting Minutes** ..... 8:35-8:40
- 3) Updates from the Chair – *Jason Hall* ..... 8:40-8:50
  - a. Review of Previous Action Items
  - b. Board Committee Membership
- 4) Workforce Development Discussion ..... 8:50-9:05
- 5) Committee Reports ..... 9:05-9:15
  - a. Communications – *Mr. Jim Decker (did not meet)*
  - b. Governance – *Mr. Bob Cardamone*
  - c. Monitoring and Evaluation – *Dr. Aldo Jackson (did not meet)*
  - d. System Design and Implementation – *Mr. Jake Rouch (did not meet)*
  - e. Youth – *Mr. Mike Chevalier*
- 6) Updates from Partners for Performance ..... 9:15-9:25
  - a. US DOL Corrective Action
  - b. Local Designation
- 7) Performance Reports ..... 9:25-9:35
  - a. **Fiscal Agent Report** – *Ms. Diona Brick*
  - b. WIOA Title 1 Reports
    - i. GECAC
    - ii. Northwest Commission
- 8) WDB Policy and Procedure Discussion Items ..... 9:35-9:45
  - a. **Approval of WDB/CLEO Agreement**
- 9) Other Business ..... 9:45-10:00
  - a. **Approval of JD NEG Deobligation** – *Ms. Diona Brick*
  - b. PWDA WDB Symposium
- 10) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting:*

*December 16, 2015*

*Lew Davies Community Building, 1034 Park Avenue, Meadville, PA*