



**NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING**

WEDNESDAY, December 16, 2015

8:30 AM – 10:00 AM

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

**AGENDA**

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Jason Hall, Chair* ..... 8:30-8:35
- 2) **Approval of October 28, 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. Conflict of Interest Statements
  - c. Committee Meetings
- 4) Workforce Development Discussion ..... 8:50-9:20
- 5) Committee Reports ..... 9:20-9:25
  - a. Communications – *Mr. Jim Decker (did not meet)*
  - b. Governance – *Dr. Ray Feroz*
  - c. Individuals with Employment Barriers – *Mr. Jack Hewitt (did not meet)*
  - d. Monitoring and Evaluation – *Ms. Jill Foys*
  - e. Sector Strategies & Career Pathways – *Dr. Aldo Jackson (did not meet)*
  - f. System Design and Implementation – *Mr. Jake Rouch*
  - g. Youth – *Mr. Mike Chevalier (did not meet)*
- 6) Updates from Partners for Performance ..... 9:25-9:35
  - a. PWDA WDB Symposium
- 7) Performance Reports ..... 9:35-9:40
  - a. Fiscal Agent Update – *Ms. Diona Brick*
  - b. WIOA Title 1 Reports
    - i. GECAC
    - ii. Northwest Commission
- 8) WDB Policy and Procedure Discussion Items ..... 9:40-9:50
  - a. **Approval of Local Designation Request Letter**
  - b. **Vote of Support for CLEO Decision on August 12, 2015**
- 9) Other Business ..... 9:50-10:00
- 10) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting:*

*February 3, 2016*

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