



NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING

MONDAY, February 1, 2016

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 December 16, 2015 Meeting Minutes** 8:35-8:40
- 3) Updates from the Chair – *Jason Hall* 8:40-8:50
 - a. Review of Previous Action Items (None)
- 4) Updates from Partners for Performance: Local/Regional Plan Presentation 8:50-9:20
- 5) Workforce Development Discussion 9:20-9:40
- 6) Committee Reports 9:40-9:45
 - a. Communications – *Mr. Jim Decker*
 - b. Governance – *Dr. Ray Feroz*
 - c. Individuals with Employment Barriers – *Mr. Jack Hewitt*
 - d. Monitoring and Evaluation – *Ms. Jill Foys*
 - e. Sector Strategies & Career Pathways – *Dr. Aldo Jackson*
 - f. System Design and Implementation – *Mr. Jake Rouch*
 - g. Youth – *Mr. Mike Chevalier*
- 7) Performance Reports 9:45-9:50
 - 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) Other Business 9:50-10:00
 - a. Core Values Update
- 10) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

Next meeting:

April 2016

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