



**NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING**

FRIDAY, April 29, 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 February 1, 2016 Meeting Minutes** ..... 8:35-8:40
- 3) Updates from the Chair – *Mr. Jason Hall* ..... 8:40-8:45
  - a. Review of Previous Action Items
    - i. Ms. Anderson will submit the comments for the state plan as outlined in the presentation. (Complete)
  - b. Statements of Financial Interest
- 4) Workforce Development Discussion ..... 8:45-9:05
- 5) Local and Regional Plans Discussion – *Ms. Janet Anderson*..... 9:05-9:20
- 6) **Ratify the Release of the Local and Regional Plans for Public Comment**
- 7) **Authorize the Executive Committee to Take Action on Behalf of the Workforce Development Board to Submit the Local and Regional Plans as Required**
- 8) Committee Reports ..... 9:20-9:25
  - 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*
- 9) Performance Reports ..... 9:25-9:30
  - a. **Fiscal Agent Report** – *Ms. Diona Brick*
  - b. WIOA Title 1 Reports
    - i. GECAC
    - ii. Northwest Commission
  - c. Rapid Response Report
- 10) WDB Policy and Procedure Discussion Items ..... 9:30-9:45
  - a. **Ratification of the Approval of the Slate of Officers** – *Ms. Dionne Wallace-Oakley*
  - b. **Approval of the Updated WDB Priority of Service Policy** – *Ms. Deb O’Neil*
  - c. **Approval of the PA CareerLink® Partner Agreement** – *Ms. Deb O’Neil*
- 11) Updates from Partners for Performance ..... 9:45-9:55
  - a. Committee Discussion: Transition Year – *Ms. Janet Anderson*
  - b. US DOL Site Visit Update
  - c. Ice House Facilitator Training
- 12) Other Business ..... 9:55-10:00
- 13) Adjourn

**ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting: June 10, 2016*

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*Due to a scheduling conflict, today’s CLEO and PFP Board Meetings will take place on May 2 at 1:30 pm at PA CareerLink® - Crawford County.*