



## NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING

FRIDAY, June 10, 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 April 29, 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
- 4) Workforce Development Discussion ..... 8:45-9:05
- 5) Committee Reports ..... 9:20-9:25
  - a. Communications – *Mr. Jim Decker*
  - b. Governance – *Dr. Ray Feroz (did not meet)*
  - c. Individuals with Employment Barriers – *Mr. Jack Hewitt*
  - d. Monitoring and Evaluation – *Ms. Jill Foys*
  - e. Sector Strategies & Career Pathways/Youth – *Dr. Aldo Jackson & Mr. Mike Chevalier (met jointly)*
  - f. System Design and Implementation – *Mr. Jake Rouch (did not meet)*
- 6) 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
- 7) WDB Policy and Procedure Discussion Items ..... 9:30-9:45
  - a. **Ratification of the Approval of All Monitoring Reports**
  - b. **Approval of Contract Extensions for Title I Providers**
  - c. **Approval of HPO List for Submission**
- 8) Updates from Partners for Performance ..... 9:45-9:55
  - a. Regional and Local Plans
  - b. PA CareerLink® - Erie County Site
  - c. Upcoming State Monitoring Visit
  - d. Staffing
- 9) Other Business ..... 9:55-10:00
- 10) Adjourn

### ITEMS IN BOLD REQUIRE A VOTE

*Next meeting: August 12, 2016*

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