

CHIEF LOCAL ELECTED OFFICIALS MEETING

MONDAY, May 2, 2016

1:30 pm

PA CareerLink® - Crawford County, 260 Chestnut Street, Meadville, PA 16335

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Commissioner Robert Snyder, Jr.*
- 2) **Approval of February 1, 2016 Meeting Minutes**
- 3) Review of Previous Action Items
 - a. Future WDB, CLEO, and PFP Meetings will take place on the second Friday of every other month, starting in June. (Complete)
 - b. Ms. Hamilton will send Attorney White the requested documents for the CLEO resource material, along with updated contact information for each of the CLEOs. (Complete)
 - c. Each CLEO will confer with their counterparts, identify an alternate, and report it at the next meeting for the record.
 - d. Ms. Brick will send the most recent WDB/Fiscal Agent Agreement to Attorney White.
- 4) **Fiscal Agent Report** – *Ms. Diona Brick*
- 5) US DOL Corrective Action Update
- 6) CLEO Representation for WDB Executive Committee
- 7) CLEO Alternates
- 8) Committee for Local Plan Comments
- 9) **Authorize the WDB Executive Committee to Take Action on Behalf of the Workforce Development Board to Submit the Local and Regional Plans as Required**
- 10) **Approval of New PA CareerLink® - Erie Site**
- 11) Board Membership Update
- 12) Transition Year Discussion
- 13) Other Business
 - a. Ice House Facilitation
- 14) Executive Session
- 15) Adjourn

❖ ITEMS IN BOLD REQUIRE A VOTE

Next meeting:

June 10, 2016

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

Additional Reports from the Workforce Development Board Meeting on April 29, 2016

Committee Reports

- a. [Communications](#) – *Mr. Jim Decker*
- b. [Governance](#) – *Dr. Ray Feroz*
- c. [Individuals with Employment Barriers](#) – *Mr. Jack Hewitt*
- d. [Monitoring and Evaluation](#) – *Ms. Jill Foy*
- e. [Sector Strategies & Career Pathways](#) – *Dr. Aldo Jackson*
- f. System Design and Implementation – *Mr. Jake Rouch*
- g. [Youth](#) – *Mr. Mike Chevalier*

Performance Reports

- a. [Fiscal Agent Report](#) (same as CLEO agenda)
- b. WIOA Title 1 Reports
 - i. [GECAC](#)
 - ii. [Northwest Commission](#)
- c. [Rapid Response Report](#)