



**NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING**

FRIDAY, August 12, 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 – *Joy Sherry, Chair*..... 8:30-8:35
- 2) **Approval of June 10, 2016 Meeting Minutes** ..... 8:35-8:40
- 3) Updates from the Chair – *Ms. Joy Sherry* ..... 8:40-8:45
  - a. Review of Previous Action Items
    - i. Ms. O’Neil will convey the Workforce Development Discussion to the WDB Youth Committee at their next meeting. (Complete)
  - b. New Slate of Officers for PY2016-2017
- 4) Presentation: Mr. Leo Miller, US DOL..... 8:45-9:05
- 5) Workforce Development Discussion ..... 9:05-9:35
- 6) Committee Reports ..... 9:35-9:40
  - a. Communications – *Mr. Jim Decker (did not meet)*
  - 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/Youth – *Dr. Aldo Jackson & Mr. Mike Chevalier (met jointly)*
  - f. System Design and Implementation – *Mr. Jake Rouch*
- 7) Performance Reports ..... 9:40-9:50
  - a. **Fiscal Agent Report** – *Ms. Diona Brick*
  - b. WIOA Title 1 Reports
    - i. GECAC
    - ii. Northwest Commission
  - c. Rapid Response Report
- 8) WDB Policy and Procedure Discussion Items (N/A)
- 9) Updates from Partners for Performance ..... 9:50-9:55
  - a. Sites
  - b. State Monitoring Visit
  - c. Staffing
  - d. Training Providers & Courses (ETPL)
  - e. Ice House Keynote Event – September 13
- 10) Other Business ..... 9:55-10:00
  - a. Board Certification Corrective Action Plan
- 11) Adjourn

**ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting: Friday, October 14, 2016*

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