



NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING

FRIDAY, October 14, 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 August 12, 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. Schell will continue to provide the New UC Claims Filed report in board packets, but with two months’ worth of data and a narrative.
- 4) Workforce Development Discussion 8:45-9:10
- 5) Committee Reports 9:10-9:15
 - a. Communications – *Mr. Jason Hall (did not meet)*
 - 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*
- 6) Performance Reports 9:15-9:25
 - a. Fiscal Agent Report – *Ms. Diona Brick*
 - b. WIOA Title 1 Reports
 - i. GECAC
 - ii. Northwest Commission
 - c. Rapid Response Report
 - d. New UC Claims Filed
- 7) WDB Policy and Procedure Discussion Items 9:25-9:35
 - a. Conflict of Interest
- 8) Updates from Partners for Performance 9:35-9:45
 - a. Board Report from Partners for Performance
- 9) Other Business 9:45-10:00
 - a. Committee for Operator Procurement
- 10) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next meeting: Friday, December 9, 2016

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