

**CHIEF LOCAL ELECTED OFFICIALS MEETING**

FRIDAY, October 14, 2016

Immediately following the WDB Meeting

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

**AGENDA**

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *County Executive Kathy Dahlkemper*
- 2) **Approval of August 12, 2016 Meeting Minutes**
- 3) Review of Previous Action Items (None)
- 4) Fiscal Agent Report – *Ms. Diona Brick*
- 5) PFP Report – *Ms. Janet Anderson*
- 6) Conflict of Interest
- 7) PA CareerLink® - Erie Site Update
- 8) PA CareerLink® - Crawford Site Update
- 9) Procurement
  - a. One Stop Operator
  - b. Title I Provider
- 10) Board Membership Update
- 11) Other Business
  - a. Upcoming WDB Committee Meeting Dates
- 12) Executive Session
- 13) Adjourn

**ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting:*

*Friday, December 9, 2016*

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