



NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING

FRIDAY, April 28, 2017

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 February 10, 2017 Meeting Minutes** 8:35-8:40
- 3) Updates from the Chair – *Ms. Joy Sherry* 8:40-8:45
 - a. Review of Previous Action Items (None)
 - b. Membership Update
 - c. Statements of Financial Interest
- 4) WDB Policy and Procedure Discussion Items 8:45-8:55
 - a. **Approval of Revised ITA Policy**
 - b. **Approval of Slate of Officers for 2017-2018**
 - c. **Approval of Rebranding Vendor**
- 5) Workforce Development Discussion 8:55-9:20
- 6) PA CareerLink® Data Reports for Clarion, Crawford, Erie, Oil Region, Warren 9:20-9:35
- 7) Performance Reports 9:35-9:45
 - 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
 - e. PA CareerLink® Report
- 8) Committee Reports 9:45-9:50
 - a. Communications (*see 4c*)
 - b. Fiscal Committee – *Mr. Jim Decker*
 - c. Governance – *Dr. Ray Feroz (did not meet)*
 - d. Individuals with Employment Barriers – *Mr. Jack Hewitt*
 - e. Monitoring and Evaluation – *Ms. Jill Foys*
 - f. Sector Strategies & Career Pathways – *Dr. Aldo Jackson*
 - g. System Design and Implementation – *Ms. Patricia Sweny*
 - h. Youth – *Mr. Mike Chevalier*
- 9) Updates from Partners for Performance 9:50-10:00
 - a. RFP Update – Operator and Title I Program Services
 - b. D&O Coverage
 - c. Board Report from Partners for Performance
- 10) Other Business
- 11) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: Friday, June 9, 2017

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