

## CHIEF LOCAL ELECTED OFFICIALS MEETING

FRIDAY, February 10, 2017

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 December 9, 2016 Meeting Minutes**
- 3) Review of Previous Action Items (None)
- 4) **Fiscal Agent Report** – *Ms. Diona Brick*
- 5) PFP Report – *Ms. Janet Anderson*
- 6) Directors & Officers Insurance – *Ms. Diona Brick*
- 7) PA CareerLink® Site Business
  - a. **Designate PA CareerLink® - Clarion County as an Affiliate Site, with Mobile Service Delivery, Effective February 10, 2017 through its Closing on April 30, 2017**
  - b. **Designate PA CareerLink® - Crawford County as an Affiliate Site, with Mobile Service Delivery, Effective February 10, 2017**
- 8) RFP Business
  - a. **Approval of Operator Procurement Model**
  - b. Future Release of Operator/Title I RFP
  - c. Future Selection of Operator and Title I Program Services Contractor(s)
- 9) Board Membership Update
  - a. **Vote to Accept Resignations of Mr. Baumcratz (Clarion) and Ms. Wallace Oakley (Erie)**
  - b. Pending Membership Changes
- 10) Other Business
  - a. Upcoming WDB Committee Meeting Dates (Resource)
  - b. Next Meeting
- 11) Executive Session
- 12) Adjourn

**ITEMS IN BOLD REQUIRE A VOTE**