



NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING

FRIDAY, June 9, 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 – *Dr. Ray Feroz, 2nd Vice Chair* 8:30-8:35
- 2) **Approval of April 28, 2017 Meeting Minutes** 8:35-8:40
- 3) Updates from the Chair – *Dr. Ray Feroz* 8:40-8:45
 - a. Review of Previous Action Items
 - i. Ms. Hamilton will email the data methodology presentation document after the meeting to board members and guests. (Complete)
 - ii. Attorney White will provide an update on litigation at the next meeting.
 - b. New Program Year
- 4) WDB Policy and Procedure Discussion Items 8:45-9:00
 - a. **Approval of All Revised Policies**
 - b. **Approval of Revised Bylaws and LWDB/CLEO Agreement**
 - c. High Priority Occupation Policy Changes
- 5) Workforce Development Discussion: Mobile CareerLink Partnerships – *Dr. Armendia Dixon* 9:00-9:25
- 6) Performance Reports 9:25-9:35
 - 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
- 7) Committee Reports 9:35-9:40
 - a. Communications (*did not meet*)
 - b. Fiscal Committee – *Mr. Jim Decker*
 - c. Governance – *Dr. Ray Feroz*
 - d. Individuals with Employment Barriers – *Mr. Jack Hewitt (did not meet)*
 - e. Monitoring and Evaluation – *Ms. Jill Foys*
 - f. Sector Strategies & Career Pathways – *Dr. Aldo Jackson (did not meet)*
 - g. System Design and Implementation – *Ms. Patricia Sweny*
 - h. Youth – *Mr. Mike Chevalier*
- 8) Updates from Partners for Performance 9:40-9:50
 - a. Board Report from Partners for Performance
- 9) Other Business 9:50-10:00
 - a. Executive Session - Litigation
- 10) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Resources: Acronym List • Conflict of Interest Info • Conflict of Interest Form

Next Meeting: Friday, August 11, 2017

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