



NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING

FRIDAY, August 11, 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 – *Ms. Joy Sherry, Chair*..... 8:30-8:35
- 2) **Approval of June 9, 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
 - i. Attorney White will provide an update on litigation at the next meeting.
 - ii. An updated list of Mobile CareerLink partners will be sent to the board. (Complete)
 - iii. Attorney White will request that the CLEOs provide a copy of the Title I and Operator Contracts to the board members. (Complete)
 - b. New Program Year (Committees, Consent Agenda, and Slate of Officers)
- 4) WDB Policy and Procedure Discussion Items 8:45-9:05
 - a. **Approval of Required WDB Policies for Local Plan Process**
 - b. **Approval of Revised Organizational Chart**
 - c. **Approval to Call a Special Meeting or Give Executive Committee Authority to Act: Submit the Local and Regional Plans to the State by the September 1, 2018 Deadline**
 - d. **Approval to Designate PA CareerLink® - Warren County as an Affiliate Site, Effective August 14, 2017, to Allow for Transition to Full Mobile Service Delivery, until the End of the Current Lease on June 30, 2018**
 - e. HPO List Update
- 5) Workforce Development Discussion: ResCare Workforce Services 9:05-9:30
- 6) Performance Reports 9:30-9:35
 - a. **Fiscal Agent Report** – *Ms. Diona Brick*
 - b. Contractor Reports
 - i. GECAC – Workforce Innovation Fund
 - c. Rapid Response Report
- 7) Committee Reports 9:35-9:40
 - a. Communications (*did not meet*)
 - b. Fiscal Committee – *Mr. Jim Decker (did not meet)*
 - c. Governance – *Dr. Ray Feroz*
 - d. Individuals with Employment Barriers – *Mr. Jack Hewitt*
 - e. Monitoring and Evaluation – *Ms. Jill Foys (did not meet)*
 - f. Sector Strategies & Career Pathways – *Dr. Aldo Jackson (did not meet)*
 - g. System Design and Implementation – *Ms. Patricia Sweny (did not meet)*
 - 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, October 13, 2017

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