

CHIEF LOCAL ELECTED OFFICIALS MEETING

FRIDAY, August 11, 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 June 9, 2017 Meeting Minutes**
- 3) Review of Previous Action Items (None)
- 4) **Fiscal Agent Report** – *Ms. Diona Brick*
- 5) **Approval of Revised Organizational Chart**
- 6) PA CareerLink® Site Business
 - a. **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.**
- 7) Contractor Transition Progress
- 8) PFP Report – *Ms. Janet Anderson*
- 9) Other Business
- 10) Executive Session
- 11) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: October 13, 2017

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