

CHIEF LOCAL ELECTED OFFICIALS MEETING

FRIDAY, December 8, 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 October 13, 2017 Meeting Minutes**
- 3) Review of Previous Action Items (None)
- 4) Board Officers
- 5) Workforce Development Board Membership
 - a. Board Vacancy Update
 - b. Expiring Appointments Update
 - c. Attendance Handout
- 6) PFP Report – *Ms. Janet Anderson*
- 7) **Fiscal Report** – *Ms. Diona Brick*
- 8) Workforce Development Board Executive Committee Report (None)
- 9) Other Business
- 10) Executive Session
- 11) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: February 9, 2018

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer St, Meadville, PA 16335