



**NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING**

FRIDAY, October 13, 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 – *Ms. Joy Sherry, Chair*..... 8:30-8:35
- 2) Consent Agenda ..... 8:35-8:45
  - a. Approval of August 11 and August 30, 2017 Meeting Minutes
  - b. Approval of Revised Supportive Services Policy
  - c. Approval of Revised Personally Identifiable Information Policy
  - d. Approval of Revised Youth Incentive Policy
  - e. Approval of All Reports
    - i. Committee Reports (Business Solutions, Communications, Fiscal/Monitoring, Governance, Workforce Solutions, Youth)
    - ii. PFP Report
    - iii. Other Reports (WIF, Rapid Response, UC)
- 3) Updates from the Chair – *Ms. Joy Sherry*..... 8:45-8:55
  - a. Review of Previous Action Items
    - i. Board staff will send the ResCare PowerPoint Presentation to the board. (Complete)
  - b. Approval of LWDB/CLEO/WIOA Title I Contractor MOU
  - c. **Contract Extension**
- 4) Discussion Items ..... 8:55-9:40
  - a. Workforce Development Discussion – *Workforce Innovation Fund Grant*
  - b. Metrics that Matter
  - c. Strategic Discussion - Committees
- 5) Comments ..... 9:40-9:50
  - a. Board Member Comments
  - b. Public Comments
- 6) Other Business ..... 9:50-10:00
  - a. Success Stories
- 7) Adjourn

**ITEMS IN BOLD REQUIRE A VOTE**

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

*Upcoming Events*

*Oct 18-20 – WDB Symposium, State College  
Nov 2 – ETPL Information Session, Meadville*

*Next Board Meeting: Friday, December 8, 2017*

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