



NORTHWEST PENNSYLVANIA WORKFORCE DEVELOPMENT BOARD MEETING

FRIDAY, December 8, 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 October 13, 2017 Meeting Minutes
 - b. Approval of Revised Supportive Services Policy
 - c. Approval of Revised Monitoring Policy
 - d. Approval of Revised Bylaws
 - e. Approval of PII Procedures
 - f. Approval of All Reports
 - i. Committee Reports (Business Solutions, Fiscal/Monitoring, Governance, Workforce Solutions, Youth)
 - ii. PFP Report
 - iii. Other Reports (WIF, Operator, Title I)
- 3) **Fiscal Report**..... 8:45-8:50
- 4) Updates from the Chair – *Ms. Joy Sherry* 8:50-8:55
 - a. Review of Previous Action Items
 - i. Board staff will distribute the Operator and Title I contracts and performance measures to the board. (Complete)
 - ii. The WIF presentation will be sent to the board. (Complete)
- 5) Discussion Items 8:55-9:40
 - a. Workforce Development Discussion – *Business Solutions Team*
 - b. **Approval to Call a Special Meeting or Give Executive Committee Authority to Act: Submission of Mandated Partner MOU/Infrastructure Funding Agreement and PA CareerLink® Certification**
- 6) Comments 9:40-9:50
 - a. Board Member Comments
 - b. Public Comments
- 7) Other Business 9:50-10:00
 - a. Data
 - b. Progress/Success Stories
- 8) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Resources: Acronym List • Conflict of Interest Info • Conflict of Interest Form • ETPL • HPO • Attendance

Next Board Meeting: Friday, February 9, 2018

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