



NWPA JOB CONNECT BOARD MEETING

FRIDAY, April 27, 2018

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 February 9 and February 23, 2018 Meeting Minutes
 - b. Approval of Revised Procurement Policy
 - c. Approval of All Reports
 - i. Committee Reports (Communications, Business Solutions, Fiscal/Monitoring, Governance, Workforce Solutions, Youth)
 - ii. PFP Report
 - iii. Other Reports (WIF, Operator, Title I, Rapid Response)
- 3) **Fiscal Report**..... 8:45-8:50
- 4) Updates from the Chair – *Ms. Joy Sherry* 8:50-9:20
 - a. Review of Previous Action Items
 - i. Mr. Pachay will provide clarification to Ms. Shaffer on the “virtual offices.”
 - ii. Ms. Hamilton will schedule a Special Meeting on February 22 or February 23 to review the updated Assessment Plan and Evaluation. *Complete*
 - iii. Ms. Rapp will provide layoff and dislocated worker reports for the next board meeting packet.
 - iv. Board staff will provide the Assessment Plan and Evaluation to the state within the required deadline. *Complete*
 - b. Membership Update
 - c. Statement of Financial Interests
 - d. ADA Accessibility
- 5) Discussion Items 9:20-9:45
 - a. **Approval of the Slate of Officers**
 - b. Workforce Development Discussion – *Scorecard and Data, Ms. Erin Shaffer*
 - c. **Approval of Termination of Warren Lease**
- 6) Other Business 9:45-9:50
 - a. Progress/Success Stories
- 7) Comments 9:50-10:00
 - a. Board Member Comments
 - b. Public Comments
- 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, June 8, 2018

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