

CHIEF LOCAL ELECTED OFFICIALS MEETING

FRIDAY, April 27, 2018

Immediately following the NWPA Job Connect Meeting

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

AGENDA

- 1) Welcome/Roll Call/Visitor Recognition/Public Comment – *Commissioner Robert J. Snyder*
- 2) **Approval of February 9, 2018 Meeting Minutes**
- 3) Review of Previous Action Items
 - a. Commissioner Kafferlin will send to the board staff the information he received from Ms. Cipriani and Mr. Pachay. *Complete*
- 4) Workforce Development Board Membership
 - a. **Accept Jake Rouch’s Resignation from NWPA Job Connect Board**
 - b. Expiring Appointments Update
 - c. Attendance Handout
- 5) PFP Report – *Ms. Janet Anderson*
- 6) **Fiscal Report** – *Ms. Diona Brick*
- 7) **Approval of Termination of Warren Lease** – *Ms. Diona Brick*
- 8) NWPA Job Connect Executive Committee Report (None)
- 9) Other Business
- 10) Executive Session
- 11) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: June 8, 2018

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