



**NWPA JOB CONNECT BOARD MEETING**

FRIDAY, June 8, 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 – *Dr. Aldo Jackson, Vice Chair*..... 8:30-8:35
- 2) **Consent Agenda** ..... 8:35-8:45
  - a. Approval of April 27, 2018 Meeting Minutes
  - b. Approval of Monitoring Report
  - c. Approval of All Reports
    - i. Committee Reports (Business Solutions, Fiscal/Monitoring, Workforce Solutions, Youth)
    - ii. PFP Report
    - iii. Other Reports (Participant Data, WIF, Operator, Title I, Rapid Response)
- 3) **Fiscal Report**..... 8:45-8:50
- 4) Updates from the Chair – *Dr. Aldo Jackson* ..... 8:50-9:20
  - a. Review of Previous Action Items
    - i. Board staff will send the Accessibility RFQ to board members. (Complete)
    - ii. Board staff will send the board staff position posting to board members. (Complete)
  - b. Next Program Year
  - c. ADA Accessibility RFQ Update
- 5) Discussion Items ..... 9:20-9:40
  - a. Workforce Development Discussion
- 6) Other Business ..... 9:40-9:50
  - a. Progress/Success Stories
  - b. **Approval of NWPA Job Connect Resolution Concerning the PA Office of Unemployment Compensation Dedicated Telephone Line**
- 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, August 10, 2018*

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