



NWPA JOB CONNECT BOARD MEETING

FRIDAY, August 10, 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 – *Mr. Jim Decker, Chair*..... 8:30-8:35
- 2) **Consent Agenda** 8:35-8:45
 - a. Approval of June 8, 2018 Meeting Minutes
 - b. Approval of Local Monitoring Plan, Appeal Policy, Monitoring Policy, Risk Assessment Policy
 - c. Approval of All Reports
 - i. Committee Reports (Business Solutions, Fiscal/Monitoring, Governance, Workforce Solutions, Youth)
 - ii. NWPA Job Connect Staff Report
 - iii. Other Reports (WIF, Operator, Title I, Rapid Response)
- 3) **Fiscal Report**..... 8:45-8:55
- 4) Updates from the Chair – *Mr. Jim Decker* 8:55-9:15
 - a. Review of Previous Action Items
 - i. Ms. Shaffer’s reports and Ms. Brick’s proforma reports will be sent to the board.
 - ii. Facts on UC’s effect in the PA CareerLink® system will be provided to the board when available.
 - iii. Ms. Anderson will communicate Ms. Rapp’s request to the Executive Committee for a future Workforce Development Discussion.
 - b. New WDB Members
 - c. Committees
 - d. Accessibility Protocol Implementation & Training Session (August 14, 2018) – *Synergy Consulting Partners, LLC*
- 5) Discussion Items 9:15-9:35
 - a. Workforce Development Discussion – *Ms. Beverly Rapp, Rapid Response*
- 6) Other Business 9:35-9:50
 - a. Progress/Success Stories
 - b. New HPO List
 - c. TANF Year-Round vs Summer Programs
 - d. Assessments
 - e. Pay for Performance
- 7) Comments 9:50-10:00
 - a. Board Member Comments
 - b. Public Comments
- 8) Executive Session
- 9) 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, October 12, 2018

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