



NWPA JOB CONNECT BOARD MEETING

FRIDAY, October 12, 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 August 10, 2018 Meeting Minutes
 - b. Approval of Revised ITA Policy
 - c. Approval of Local Administrative Oversight Monitoring Summary
 - d. Approval of All Reports
 - i. Committee Reports (Communications, 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. Mr. Hewitt will send suggestions for amendment of the Mandated Partner MOU, Local Plan, and Accessibility Protocol to Synergy Consulting Partners as soon as possible so these may be addressed before the training scheduled for August 14.
 - ii. An updated PowerPoint on Rapid Response programming will be sent to the board.
 - b. Committee Membership
- 5) Discussion Items 9:15-9:35
 - a. Workforce Development Discussion – ETPL/HPO
- 6) Other Business 9:35-9:50
 - a. Progress/Success Stories
- 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, December 14, 2018

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