

CHIEF LOCAL ELECTED OFFICIALS MEETING
FRIDAY, August 10, 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 June 8, 2018 Meeting Minutes**
- 3) Review of Previous Action Items
 - a. Ms. Anderson will send a summary of the meeting regarding UC to the CLEOs.
(Complete)
- 4) **Approval of Local Monitoring Plan, Appeal Policy, Monitoring Policy, Risk Assessment Policy**
- 5) NWPA Job Connect Board Membership
 - a. **Remove Ms. Joy Sherry from NWPA Job Connect Board effective September 1, 2018**
 - b. Membership Update
 - c. Attendance Handout
- 6) NWPA Job Connect Staff Report – *Ms. Janet Anderson*
- 7) **Fiscal Report** – *Ms. Diona Brick*
- 8) NWPA Job Connect Executive Committee Report
- 9) Other Business
 - a. Pay for Performance
 - b. Accessibility Protocol Implementation & Training (August 14, 2018)
 - c. UC Update
 - d. Assessments
 - e. TANF Year-Round vs Summer Programs
 - f. New HPO List for August 1, 2018
- 10) Executive Session
- 11) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: October 12, 2018
William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer St, Meadville, PA 16335