



NWPA JOB CONNECT BOARD MEETING

FRIDAY, February 8, 2019

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 December 14, 2018 Meeting Minutes
 - b. Approval of Revised Incumbent Worker Training Policy
 - c. Approval of PA CareerLink® Partner Program Evaluation Survey
- 3) **Fiscal Report**..... 8:45-9:00
- 4) Updates from the Chair – *Mr. Jim Decker* 9:00-9:10
 - a. Review of Previous Action Items
 - i. Ms. Anderson will clarify the MOU update in the NWPA Job Connect Staff Report on file. (Complete)
 - ii. The Partner Program Evaluation Survey will be taken back to the committee level for review and additional input. (Complete)
 - iii. Ms. Lutz will send Ms. Dodeci a training plan template to help track Incumbent Worker Training costs.
 - b. Membership Update
 - c. Statements of Financial Interests
- 5) Discussion Items 9:10-9:35
 - a. Workforce Development Discussion – *Value Stream Analysis Process*
- 6) Other Business 9:35-9:50
- 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 NWPA Job Connect Staff Report • Operator • Rapid Response • Title I • Value Stream Implementation • WIF

Next Board Meeting: Friday, April 12, 2019

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