



**NWPA JOB CONNECT BOARD MEETING**

FRIDAY, April 12, 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** ..... 8:35-8:40
  - a. Approval of February 8, 2019 Meeting Minutes
  - b. Approval of Revised Individual Training Account Policy
- 3) **Fiscal Report**..... 8:40-8:55
- 4) Updates from the Chair – *Mr. Jim Decker* ..... 8:55-9:05
  - a. Review of Previous Action Items (Complete)
    - i. Board staff will send the Youth Eligibility presentation to board members.
    - ii. Board staff will send the most updated version of the NWPA Job Connect staff report to board members to ensure that they are notified of proposed changes to the EARN program.
    - iii. Board staff will send the Value Stream Analysis Process Executive Summary report to board members.
  - b. Membership Update
  - c. Executive Committee Membership Update
  - d. Statements of Financial Interests
- 5) **Approval of the Slate of Officers** ..... 9:05 – 9:10
- 6) Discussion Items ..... 9:10-9:40
  - a. Workforce Development Discussion – *EARN Program*
  - b. Communications Protocol Overview – *Mr. Tyrone Clark, Communications Committee Chair*
- 7) Other Business ..... 9:40-9:50
  - a. **Approval of Revised WIOA Eligibility Policy**
  - b. **Ratification of Executive Committee Vote to Acknowledge and Agree to the Merger as Stated in the Letter**
- 8) Comments ..... 9:50-10:00
  - a. Board Member Comments
  - b. Public Comments
- 9) 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, June 14, 2019*

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