



**NWPA JOB CONNECT BOARD MEETING**

FRIDAY, December 14, 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 October 12, 2018 Meeting Minutes
  - b. Approval of Revised ITA Policy
  - c. Approval of PA CareerLink® Partner Program Evaluation Survey
  - d. Approval of All Reports
    - i. NWPA Job Connect Staff Report
    - ii. Other Reports (WIF, Operator, Title I, Rapid Response)
- 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. Board staff will send out the HPO/ETPL Presentation to board members via email. (Complete)
  - b. Nominating Committee Update
- 5) Discussion Items ..... 9:10-9:35
  - a. Workforce Development Discussion – Incumbent Worker Training Program – *Title I*
- 6) Other Business ..... 9:35-9:50
- 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, February 8, 2019*

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