



NWPA JOB CONNECT BOARD MEETING

FRIDAY, June 14, 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 April 12, 2019 Meeting Minutes
3) Fiscal Report - Ms. Diona Brick..... 8:40-8:50
4) Approval of PY19/20 Budget – Ms. Diona Brick 8:50-9:00
5) Updates from the Chair – Mr. Jim Decker 9:00-9:10
a. Review of Previous Action Items
i. The Communications Protocol will be sent to the Operator for dissemination to the partners. It will also be sent to board members. (Complete)
ii. Board staff will work with EARN to compile known information on the EARN changes, the associated workforce services overhaul, and their impact to the local system. The information should also include data on how EARN funding is currently funneled to the local area and how it is used. Collectively, this information may be used to increase awareness with local legislators. (Complete)
iii. Develop an EARN “task force” of board members to meet with regional legislators.
6) Discussion Items 9:10-9:40
a. Workforce Development Discussion – Board’s Role in Serving Layoffs – Ms. Janet Anderson
7) Other Business 9:40-9:50
a. Board Development Update
b. EARN Update
c. Grant Update
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, August 9, 2019

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