

CHIEF LOCAL ELECTED OFFICIALS MEETING
FRIDAY, December 13, 2019
Immediately following the NWPA Job Connect Meeting
Lew Davies Community Building, 1034 Park Avenue, Meadville, PA 16335

AGENDA

- 1) Welcome/Roll Call/Visitor Recognition/Public Comment – *Commissioner Robert J. Snyder*
- 2) **Approval of October 11, 2019 Meeting Minutes**
- 3) Review of Previous Action Items
 - a. The solicitor will send a letter to ResCare requesting action regarding the matter discussed in executive session.
- 4) **Fiscal Report** – *Ms. Diona Brick*
- 5) **Approval of Updated Monitoring Schedule for PY2019**
- 6) **Approval of File Monitoring Report**
- 7) **Approval of Allocation of WIOA Youth Funding to 100% Out-of-School Youth**
- 8) PA CareerLink® Oil Region Lease Terms
- 9) Solicitor Update/Discussion
- 10) NWPA Job Connect Board Membership – *Ms. Janet Anderson*
 - a. Membership Update
 - b. Certification Update
 - c. Expiring Appointments
 - d. Attendance Handout
 - i. Business Solutions Committee
 - e. Board Development Update
- 11) NWPA Job Connect Staff Report – *Ms. Janet Anderson*
- 12) Other Business
- 13) Executive Session
- 14) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: February 14, 2020