

CHIEF LOCAL ELECTED OFFICIALS MEETING
FRIDAY, February 14, 2020
Immediately following the NWPA Job Connect Meeting
Pampered Palate, 606 South Street, Saegertown, PA 16433

AGENDA

- 1) Welcome/Roll Call/Visitor Recognition/Public Comment – *Commissioner Robert J. Snyder*
- 2) **Consent Agenda**
 - a. **Approval of December 13, 2019 Meeting Minutes**
 - b. **Approval of Administrative Oversight Monitoring Report**
 - c. **Approval of Risk Assessments**
- 3) Review of Previous Action Items
 - a. Board staff will send the High Priority Occupations List to the CLEOs to aid in future business sector representative appointments. (Complete)
- 4) **Election of Officers**
- 5) **Fiscal Report** – *Ms. Diona Brick*
- 6) **Approval of Workforce Needs Assessment Vendor**
- 7) PA CareerLink® Oil Region Lease Terms Update
- 8) Solicitor Update
- 9) NWPA Job Connect Board Membership – *Ms. Janet Anderson*
 - a. Membership Update
 - i. Elizabeth Wilson – Title II, Crawford
 - ii. Rich Krankota – Optional, Crawford
 - iii. Monica Daquilante – Business, Forest
 - b. Expiring Appointments
 - c. Attendance Handout
 - d. Committees
 - i. CLEO Membership
 - ii. New Committee Schedule
 - e. Board Development Update
- 10) NWPA Job Connect Staff Report – *Ms. Janet Anderson*
- 11) Other Business
- 12) Executive Session
- 13) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: March 13, 2020

SAVE THE DATE: LMI FORUM – April 2020 – Erie, PA