



NWPA JOB CONNECT BOARD MEETING
FRIDAY, September 10, 2021
8:30 AM – 10:00 AM
Via Zoom

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comments – Tyrone Clark, Chair..... 8:30-8:45
2) Consent Agenda ..... 8:45-8:50
a. Approval of July 10, 2021 Meeting Minutes
b. Approval of Disaster Recovery Policy
c. Approval of Revised Transitional Jobs Policy
d. Approval of Revised Risk Assessment Policy
e. Approval of Equus TANF Corrective Action Response
f. Approval of Equus Operator Corrective Action Response
g. Approval of Equus Response to Risk Assessment
h. Approval of Q1 File Monitoring Report
3) Approval of Fiscal Report – Diona Brick..... 8:50-9:05
4) Updates from the Chair – Tyrone Clark..... 9:05-9:10
a. Review of Previous Action Items
i. The Fiscal & Monitoring Committee will meet in the next two weeks to discuss risk assessments and monitoring for Equus. Complete
ii. Board staff will send an updated membership list and committee list to the board. Complete
iii. Board staff will coordinate collaboration on a forum to discuss labor participation issues. Complete
iv. Board staff will send out a preview link of the Workforce Needs Assessment. Complete
b. Membership Updates
5) Discussion Items ..... 9:10-9:40
a. Workforce Development Discussion: Engaging the Community in the Labor Participation Discussion
6) Other Business ..... 9:40-10:00
a. Board Staff Report Highlights
b. Workforce Needs Assessment Update
c. Director Position Update
d. Meeting Technology
7) 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 Most Recent Common Measures Performance Report

Next Board Meeting: Friday, November 12, 2021