

Executive Committee Meeting

Microsoft Teams

Use calendar link or call in: (724) 761-2341 Passcode: 148 779 180#

Thursday, December 30, 2021

9:30AM

Responsibilities: Act on behalf of the full Workforce Development Board, when necessary, due to timing, with acknowledgment by the full board at the next meeting; to delegate to the board's committees, and review findings and recommendations by the committees.

AGENDA

- 1) Meeting will be RECORDED
- 2) Welcome/Roll Call/Visitor Recognition/Comment
- 3) **Approval of Minutes – November 4, 2021 (vote)**
- 4) Review of Previous Action Items (None)
- 5) **Committee Reports**
 - a. **Youth and F+M: 25% ISY – Julie Price**
 - b. **Workforce, Business, F+M: Metrix Learning– Lisa Miller**
 - c. **F+M: Postpone Operator Survey -Lisa Miller**
 - d. **F+M: Administrative Oversight Monitoring- Julie Price**
 - e. **F+M: Title I File Review Monitoring- Julie Price**
 - f. **F+M: State Fiscal Monitoring – Diona Brick**
 - g. **F+M: Statement of Work Discussion – Lisa Miller**
 - h. **F+M: State Monitoring Report Corrective Action-Lisa Miller**
- 6) Review of Upcoming Board Meeting Agenda
 - a. 25% ISY
 - b. SOW Discussion
 - c. Quarterly Meetings
 - d. Postpone Operator Survey
 - e. Consent Agenda: Minutes and Monitoring Reports
- 7) Workforce Development Discussion Item:
 - a. Metrix Presentation by NY Wired's Kerry Twomey, video link to Board
- 8) Board Membership Updates-
 - a. New Erie County Executive
 - b. Executive Committee Membership: Treasurer
 - c. Executive Committee Membership: Secretary
 - d. New IU5 Representative seated
- 9) Committee Oversight
 - a. Attendance Report
- 10) Other Business
- 11) Adjourn

Items in bold should be considered for a vote.

Committee Liaison: Lisa Miller