

AGENDA

- 1) Meeting will be RECORDED
- 2) Welcome & Roll Call / Visitor Recognition - *Tyrone Clark, Chair*
- 3) Public Comments – *Tyrone Clark, Chair*
- 4) Meeting Procedures—*Lisa Miller*
 - a. *Abstention (see form at bottom) and asking with Every Vote. 3 days to complete form.*
 - b. *Voting on items individually*
 - c. *Member option to sever items from Consent Agenda for discussion*
 - d. *Clarity of wording on vote items for Sunshine adherence*
- 5) Consent Agenda (Ask: If any items need to be severed from the Consent Agenda for discussion)
 - a. Approval of January 14, 2022 Meeting Minutes
 - b. Increase Procurement Policy Level to \$20,900
 - c. Updated Communication Protocol to include Stevens' Amendment
 - d. Board Membership Monitoring
 - e. Continuous Improvement Plan for PY21 Remainder
- 6) Approval of Fiscal Report – *Barb Morrison (link)*
- 7) De-Obligating Funds *Lisa (Vote on each separately)*
 - i) Vote to Deobligate Remainder of Funds For Industry Partnership Money We Cannot Use By the June 30, 2022 Deadline
 - ii) Vote to Deobligate Remainder of Funds For National Emergency Grant Dislocated Worker Money We Cannot Use By the June 30, 2022 Deadline
 - (1) Fiscal and Monitoring Declined To Recommend This Item
 - (2) Executive Committee Carried It Forward To The Board
 - iii) Vote to Deobligate any RRAA Money We Cannot Use By the June 30, 2022 Deadline
- 8) Additional Adult Funding For Title I: Increase the contract amount up to an additional \$75,000 to our Title I provider for additional training in this program year
- 9) RFP Status Update
 - a. Special Meeting Needed in April For Contract Approval, Tentative Budget Items, Possible Policy Update, New MOU, Monitoring Items with more additions possible.
 - b. Scheduled April 18th with a CLEO Meeting Immediately After
 - c. Preceding that, we would like to move the Fiscal and Monitoring meeting up (April 11?)
- 10) RFP Committee to have the authority to evaluate proposals and recommend a provider (Vote)
- 11) Title I Statement of Work and Pay For Performance Ad hoc Committee Formation
 - a. Committee to have the authority to construct and approve the SOW and PayFP for the upcoming Title I contract award

- 12) Programs Update *Equus Staff* (See Title I and Operator reports linked at bottom of agenda. No other update at this time.)
- 13) Funding of Board Member Attendance at PWDA Conference, Cap ... *Tyrone Clark*
Fiscal and Monitoring recommends 2 members
- 14) Ad hoc Group Formation: Education, Business and HPO, To Construct and Convene *Lisa Miller*
- 15) Update on PA CareerLink® Certification from 2020 and ADA Update.... *Lisa*
- 16) Updates from the Chair – *Tyrone Clark*
- a. Review of Previous Action Items - None
 - b. Membership Updates
 - i. One expiring in June 2021, Erie County, Youth Agency, Will discuss with CLEOs
 - c. Slate of Officers Update
 - i. Slate of Officers. Vote to approve the Executive Committee Slate of Officers for PY22
Chair: Bobbie Jones, Venango County, Business
Vice Chair: Laura King, Crawford County, Business
Treasurer: Brad Tisdale, Erie County, Workforce Apprent. Prg Mgr,
Secretary: Hope Lineman, Clarion County, Higher Education
Jill Foys, Forest County, Economic Development + Government
Jim Decker, Warren County, Business
- 17) Ratify e-vote on RFP release
- a. The board voted by Email to allow the RFP committee to release the RFP when finalized.
- 18) Workforce Discussion Items
- a. WORC Grant, Work Advance *Stephen Catt or Title I Representative*
- 19) New Partner MOU Process Beginning, *Lisa Miller*
- a. Contact Nichole at nkellar@nwpajobconnect.org with information on the authorized signatory/contact person for each partner. Thank you
 - b. Mandated Partner Categories
- 20) Revised Infrastructure Funding Agreement Reflecting Redistribution Of PA CareerLink® Expenses Following Exit of the local Perkins Higher Education Partner. Vote needed to accept the Revised IFA (Revised IFA linked at bottom of agenda)
- 21) Approval of Modified Mandated Partner Memorandum of Understanding (MOU) Due to Change in Job Corps Subcontractor and Update of Pathstone Signature Page to Lengthen Agreement Term.
- a. Update of Pathstone signature page: length of agreement (Vote)
 - b. Update of Job Corp subcontractor to be Red Rock (Vote)
- 22) Other Business
- a. Board Staff Report Highlights, *Lisa Miller*
- 23) Executive Session: As Needed
- 24) Adjourn

ITEMS IN BOLD REQUIRE A VOTE

Resources: Acronym List • Conflict of Interest Info • Abstention/Conflict of Interest Form • ETPL • HPO
Attendance • NWPA Job Connect Staff Report • Operator • Rapid Response • Title I
Most Recent Common Measures Performance Report • Revised IFA

Next Board Meeting: Friday, May 13, 2022