



## Executive Committee Meeting

Thursday, May 2, 2022, 9:00AM

**Microsoft Teams: Use calendar link or call in: (724) 761-2341 Passcode: 670 664 467#**

**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 - AMENDED

*Chair: Bobbie Jones*

*Committee Liaisons: Lisa Miller*

1. Meeting will be RECORDED
2. Welcome/Roll Call/Visitor Recognition/Public Comment
3. Post Agenda In The Chat
4. **Approval of Minutes – March 3, 2022 (Vote)**
5. Review of Previous Action Items
  - Follow Up On Title I File Review Adult/DW/Youth to separate medical information from the file
  - Julie to provide feedback
6. Committee Reports
7. **Exclude Title I Pay For Performance For PY22, Lisa (Vote)**
8. **Determine Percentage Range For Title I Pay For Performance, Lisa and Diona, (Vote)**
  - Cannot be above 10%
  - Previously held at 8.5%
9. De-Obligating Funds
  - a. IP Manufacturing funds are being/have been deobligated
  - b. Funds For National Emergency Grant Dislocated
    - These will likely be fully spent down
    - Two people entered employment recently through this
  - c. RRAA Money Update
    - Approved modification
    - Cannot spend on carpet, therefore won't need chair mats
    - Received some caution about website spend

-Will have to deobligate some of the funds that were in the modification

**10. Ratify E-vote by the Executive Committee to add the IFA and MOU to the March board meeting agenda, Lisa (vote)**

11. Membership Items

- Plan has been discussed with Governance about a rotating cycle of early reappointments with intentionally staggered terms
- CLEOs have been very helpful. State has also provided guidance.

12. Proposed Meeting Schedule For PY22

**13. Not Implementing Operator Pay For Performance For PY22, Lisa and Diona (Vote)**

- Did not have it in PY21**
- New Operator**

14. Review of Upcoming Board Meeting Agenda No Vote Needed, Lisa

15. Workforce Development Discussion Item: Data Point Definitions and Reports, Lisa

16. Attendance Report

17. Executive Session As Needed

18. Other Business

19. Adjourn

Next Meeting July 1, 2022 at 10 AM

**Items in bold should be considered for a vote.**