



## Executive Committee

### Special Meeting

Wednesday October 19, 2022, 12:30 PM

**Microsoft Teams: Use calendar link or call in: (724) 761-2341 Passcode: 458 514 129#**

**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

*Chair: Bobbie Jones*

*Committee Liaison: Lisa Miller*

- 1) Welcome, Chair
- 2) Meeting will be **RECORDED** and **AGENDA POSTED IN CHAT**, Nichole
- 3) Roll Call / Visitor Recognition – Nichole
- 4) Public Comments – Chair
  
- 5) Equus Workforce Solutions, contracted for Operator Services and Title I WIOA Services in the NW WDA, is formally seeking consent from NWPA Job Connect, by way of Venango County as Fiscal Agent, for a change in ownership of Equus Workforce Solutions.
  - a. [Review Letter from Equus regarding a potential purchase of their company](#)
  - b. Signatory for Venango County as Fiscal Agent would be the signer
  - c. Due date October 21, 2022 as they plan to finalize the transaction shortly after
  - d. **MOTION: Decision regarding consenting to the transaction of change in ownership of Equus Workforce Solutions (Vote)**
  
- 6) Executive Session As Needed
- 7) Other Business
- 8) Adjourn

**Next Meeting Friday, November 4, 2022, at 10 AM**

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