CHIEF LOCAL ELECTED OFFICIALS SPECIAL MEETING

Wednesday October 19, 2022

Immediately following the NWPA Job Connect Meeting

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

AGENDA

- 1) Welcome, Commissioner Bob Snyder, Chair
- 2) Meeting will be RECORDED and AGENDA POSTED IN CHAT, Nichole
- 3) Roll Call / Visitor Recognition Nichole
- 4) Public Comments Commissioner Bob Snyder, 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 Board Meeting: Thursday, November 10, 2022 **Thursday due to Veterans Day being Fri Nov 10**

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 •WDA Profile