

Virtual Meeting

Microsoft Teams

Use calendar link or Call in: (724) 761-2341

Passcode: 890 172 313#

AGENDA

- 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) **Approval of Consent Agenda (Ask: Any items need to be severed from the Consent Agenda for discussion),**
Chair VOTE
 - a. **Approval of September 9, 2022, Meeting Minutes**
 - b. **Acknowledge Final Performance Negotiation Levels for PY22 and PY23**
 - c. **Approval of Updated Monitoring and Reporting Schedule**
 - d. **Approval of Executive Director as signatory for WIOA Title I on Partner MOU**
 - e. **Approval for PA CareerLink® Certification Status from Contingent to Full Certification**
- 6) Review of Previous Action Items – None
- 7) Updates from the Chair – Brad Tisdale
 - a. Youth Agency – Workforce Membership Vacancy (Replace Kristy Chaplain)
 - b. New Board Member -- Grainne Blanchette, Eriez Manufacturing (*Grainne to introduce herself*)
 - c. Membership Introductions -- *Board members to introduce themselves, County representation, their organization, background and position in the organization, products, or services the organization provides.*
 - Kirk Shimshock, IU5, Director of Federal and State Programs, Crawford, Adult Ed and Literacy
 - Jill Foys, Executive Director, Northwest Commission, Forest, Community and Economic Development Other
- 8) Fiscal items – Diona Brick
 - a. **Fiscal Report**
 - b. Grant Updates
 - c. Budget Discussion
 - d. **Approval of Fiscal Report VOTE**
 - e. **Approval to spend 10-15% of the youth allocation on In-School (ISY) with Executive Director and Fiscal Agent Approval VOTE**
 - f. Other Items of Note
- 9) **Ratification of Executive Committee Signing Letter of Consent for Sale of Equus to APM – Lisa VOTE**
- 10) **Recommended Action on PY21 ETPL Jameson RN Training Expenditures – Lisa VOTE**
- 11) Workforce Discussion Items, Lisa
 - a. Venango Ready, Kat Thompson, Venango Chamber of Commerce
- 12) Website Request For Proposals, Lisa

13) Other Business

- a. Board Staff Report Highlights, Lisa Miller
 - Additional items of interest
- b. Social Media Platforms: Northwest PA CareerLink®, Lisa Miller
 - Facebook: [@NWPACL](#) -Twitter: [@NCareerlink](#) -LinkedIn: [Northwest PA CareerLink](#)
- c. Other Items As Needed

14) Executive Session: As Needed

15) Adjourn

Next Board Meeting: Friday, January 13, 2023

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 • PY22 IFA • [WDA Profile](#)
 - Committee Reports • Committee Membership List • Board Membership List
 - [PA CareerLink® Services For Businesses](#)