

# CHIEF LOCAL ELECTED OFFICIALS MEETING

Friday November 18, 2022

Immediately following the NWPAs Job Connect Meeting

## Virtual Meeting

Microsoft Teams

Use calendar link or

Call in: (724) 761-2341

Passcode: 890 172 313#

## 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) Consent Agenda **\*\*Any items to sever from the consent agenda for voting?\*** *Chair Snyder*
  - a. Approval of September 9, 2022 and October 19, 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, Chair
- 7) Membership Updates *Lisa*
  - a. Kristy Chaplain of Junior Achievement no longer meets membership requirements.
  - b. Will seek out another Youth Agency representative  
Helps meet the 20% Workforce Requirement but is in the Optional category
  - c. New Board Member -- Grainne Blanchette, Eriez Manufacturing
  - d. 2024 Plan
- 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) Vote on Officers for the CLEO Board (Last done November 12,2021), *Chair Snyder*  
**Chair: Commissioner Snyder, ending first term**  
**Vice Chair: Commissioner Wayne Brosius, ending first term**  
Chair and Vice Chair (**Vote on a Slate**)
- 10) **Recommended Action on PY21 ETPL Jameson RN Training Expenditures – Chair, VOTE**
- 11) Website Request For Proposals, *Lisa*
- 12) 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
- 13) Executive Session As Needed

14) Adjourn

**Next Board Meeting: Next Meeting Is Friday, January 13, 2023, yes really 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](#)