



CHIEF LOCAL ELECTED OFFICIALS
BOARD MEETING
SPECIAL MEETING
Via Microsoft Teams
Friday, October 19, 2022, at 12:30 PM

ATTENDANCE: Commissioner Wayne Brosius, Clarion County; Commissioner Eric Henry, Crawford County; Commissioner Robert Snyder, Forest County; Commissioner Tricia Durbin, Warren County; County Executive Alternate Charlie Bayle, Erie County

ABSENT: Commissioner Chip Abramovic, Venango County

BOARD STAFF: Lisa Miller, Deb O’Neil, Susan Richmond, Carrie Symes, Nichole Kellar

VISITORS

Diona Brick, Fiscal Agent; Attorney Joe Keebler; Doug Smith, Erie County; Christine Grigsby; Bradley Williams

WELCOME/ROLL CALL/VISITOR RECOGNITION/PUBLIC COMMENTS

Commissioner Snyder called the meeting to order at 9:30 am. Roll call was taken. It was noted there was a quorum. Visitors were recognized.

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.

Discussion referenced back to the NWPA Job Connect Executive Committee meeting discussion.

MOTION

It was **moved** by Commissioner Brosius and **seconded** by Commissioner Henry to approve the decision regarding consenting to the transaction of change in ownership of Equus Workforce Solutions as presented. All were in favor. There were no abstentions. **Motion passed and carried.**

OTHER BUSINESS

None.

No Executive Session was needed.

ADJOURNMENT

MOTION

It was **moved** by Commissioner Henry and **seconded** by Commissioner Brosius to adjourn the meeting. All were in favor. There were no abstentions. **Motion passed and carried.**

The meeting adjourned at 12:43 pm.

Meeting Advertised in The Derrick on October 17, 2022		
Minutes Submitted	Nichole Kellar	11/18/2022
Minutes Approved	NWPA Job Connect Board	11/18/2022
Minutes Posted	https://www.nwpajobconnect.org/wdb/board-meeting-archive	