

**Virtual Details**

Microsoft Teams:

Use calendar link or Meeting ID: 271 741 434 978 Passcode: hEoXzd

Or call in (audio only [+1 724-761-2341](tel:+17247612341),,[774575942#](tel:+17247612341) Phone Conference ID: 774 575 942#

**AGENDA**

- 1) Welcome – *Lisa Miller and Travis Crytzer*
- 2) Meeting will be **RECORDED**, please exit if non-consenting, **AGENDA POSTED IN CHAT** -- *Lisa Miller*
- 3) Roll Call / Visitor Role/Visitor Recognition – *Lisa Miller*
- 4) **Public Comments**– *Travis Crytzer*
  
- 5) **Approve Minutes From Thursday January 18, 2024 Executive Committee Meeting** –*Travis Crytzer*
  
- 6) **Motion For Joe Keebler, Solicitor, To Conduct The Hearing**—*Travis Crytzer*
- 7) Executive Director Detail -- *Lisa Miller*
- 8) Complainant Additional Detail – *Bret Wagner*
- 9) Q+A Time For WDB Executive Committee To Ask Questions
- 10) **Motion: Executive Session** --*Travis Crytzer*
- 11) Executive Session for WDB Executive Committee
- 12) Reconvene the WDB Executive Committee Public Meeting
- 13) **Motion For Decision or Table For Continuation And Next Steps**– *Travis Crytzer*
  
- 14) **Adjourn** -- *Chair*

**ITEMS IN BOLD REQUIRE A VOTE**

**Items For Reference As Needed:**

Venango Tech CDL Listing  
Crawford Tech CDL Listing  
NWPA Job Connect Complaint Policy  
NWPA Job Connect ITA Policy  
Title I SOP  
Eligible Training Provider (ETPL) Desk Guide  
Summary of Complaint Received  
Review of Operator Complaint Process and Summary  
Wagner Response To The Operator Report