

CHIEF LOCAL ELECTED OFFICIALS MEETING

Friday July 12, 2024

Immediately following the NWP Job Connect Meeting

Meeting ID: 292 182 656 502

Passcode: xNN5QA

Dial in by phone [+1 724-761-2341,,645852760#](tel:+17247612341645852760)

Phone conference ID: 645 852 760#

AGENDA

- 1) Welcome, *Commissioner Chip Abramovic, Chair*
- 2) Meeting will be RECORDED, please exit if non-consenting, and AGENDA POSTED IN CHAT, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) Public Comments – *Commissioner Chip Abramovic, Chair*
- 5) **Executive Session (state reason why)**
- 6) **Approval of Consent Agenda -- Chair Commissioner Chip Abramovic**
Board Staff Will Give Brief Summary Of Each Item Prior To Full Vote
 - a. [Approval of May 10 2024 Meeting Minutes](#)
 - b. [Accept PY 23 Q3 Performance Measures](#)
 - c. [Accept PY 24-25 Monitoring and Oversight Schedule](#)
 - d. [Accept Updated File Monitoring Tool for Adult/Dislocated Worker PY 24-25](#)
 - e. [Accept Updated File Monitoring Tool for Youth PY 24-25](#)
 - f. [Accept Updated File Monitoring Tool TANF Youth Program PY 24-25](#)
 - g. [Accept Updated Risk Assessment Evaluation for PY 24-25](#)
 - h. **PY23 Any items to sever for discussion -or- motion to accept as a whole**
 - i. **Vote on accepting the Consent Agenda**
- 7) *Previous Action Items – Chair Commissioner Chip Abramovic*
 - a. None
- 8) Updates— *Chair Commissioner Chip Abramovic*
 - a. Membership
 - b. Welcome and introduction to new board member Jennifer Gesing, Executive Director of Beacon Light Behavioral Health System, Warren County. Jennifer is replacing Karen Thomas, who retired from PGE.
 - c. Update On Appointments/Reappointments, *Deb*
 - d. Board Candidate from Kyocera-AVX Components identified by Erie County Executive to fill the vacancy created from Andrea MacArthur’s departure near her end of term (Business)
 - e. Erie County Executive Davis Reappointment: TJ Sandell (Labor)
- 9) Fiscal Items, *Diona Brick*
 - a. [Fiscal Report \(Approval\)](#)
- 10) **Accept Monitoring Items, Sever As Needed, Carrie, Susan**
 - a. [File Monitoring Report](#) *Carrie*
 - b. [Desk Audit Report \(Gains, Credentials, Post Exit Follow Up\)](#) *Susan*
 - c. [Cancelled Case Report](#)

- 11) **Statement of Work Report Q3 PY 23, Carrie**
 - a. [Title I](#)
 - b. [Operator](#)

- 12) **Approval for SOW Committee to Do The Following (Sever as Needed) Vote, Deb**
 - a. **Determine Compliance With Title I Execution on the PY23 SOW**
 - b. **Determine Compliance With Operator Execution on the PY23 SOW**
 - c. **Recommend the PY23 Title I Contract Profit Payout**

- 13) [High Priority Occupation List NW PY24](#), Emily

- 14) EO Compliance Survey Update, Carrie
- 15) State Performance Negotiation Process, Deb
- 16) Equus Staffing Update, Lisa S
 - a. [Organizational Chart](#)

- 17) [2024 Northwest LWDB Membership Letter](#), Susan

- 18) Other Business
 - a. [Board Staff Report Highlights](#), Lisa S

- 19) Other Items As Needed
- 20) Review of New Action Items
- 21) **Adjourn Next Board Meeting: Friday September 13, 2024**

ITEMS IN BOLD REQUIRE A VOTE

Chair: Chip Abramovic Vice Chair: Wayne Brosius 2nd Vice Chair Tricia Durbin

Resources: • [Acronym List](#) • [Conflict of Interest Info](#) • [Conflict of Interest Form](#) • [Abstention Form](#) • [ETPL](#)
 • [HPO](#) • [Attendance Report](#) • [Operator](#) • [Title I](#)
 • [Common Measures PY23 Q3](#) • [PY22 IFA](#) • [WDA Profile](#)
 • [Committee Reports](#) • [Committee Membership List](#) • [Board Membership List](#)
 • [PA CareerLink® Services For Businesses](#)

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