

CHIEF LOCAL ELECTED OFFICIALS MEETING

Friday September 13, 2024

Immediately following the NWP Job Connect Meeting

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

In-Person Details

University of Pittsburgh at Titusville: 504 East Main St., Titusville, PA

J. Curtis McKinney II Student Union and Gymnasium

Emily Cozzens: Cell: 814-807-2670 Email: ecozzens@nwpajobconnect.org

AGENDA

- 1) Welcome, *Commissioner Chip Abramovic, Chair*
- 2) Meeting will be **RECORDED**. Please exit if non-consenting. **AGENDA POSTED IN CHAT**, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) Public Comments – *Commissioner Chip Abramovic, Chair*
- 5) **Approval of Consent Agenda** -- *Chair Commissioner Chip Abramovic*
Board Staff Will Give Brief Summary Of Each Item Prior To Full Vote
 - a. [Approval of July 12, 2024 Meeting Minutes](#)
 - b. [PY 23 Q4 Performance Measures](#)
 - c. [NWP Job Connect ETPL Policy](#)
 - d. [NWP Job Connect Record Retention Policy](#)
 - e. [EO Compliance Letter](#)
 - i. [Acknowledge and Recognize Best Practice EO Carrie Symes](#)
 - f. **Any items to sever for discussion -or- motion to accept as a whole**
 - g. **Vote on accepting the Consent Agenda**
- 6) *None--Previous Action Items – Chair Commissioner Chip Abramovic*
- 7) Updates— *Chair Commissioner Chip Abramovic*
Membership
 - a. In Process: Appointment of Keith Szewczyk
 1. Erie, Business: Kyocera AVX Components
 2. Still within the window of time.
 3. Filling For: Andrea MacArthur-resignation date June 3, 2024
 - b. Reappointment Complete: TJ Sandell, (Erie, Labor)
 - c. Term Ended: Heather Frazier, July 15, 2024 (Crawford, Business)
 1. Thanks To Heather Frazier For Her Service
 2. New Candidate Being Sought (Crawford, Business)
- 8) Fiscal Items, *Diona Brick*
 - a. [Fiscal Report \(Approval\)](#)
 - b. Other
- 9) [Revised Local Governance Policy](#) From PA L&I, *Susan*
 - a. [Revised Local Governance Policy Changes](#)
 - b. Informing: The Governance Committee And Board Lawyer To Review The Revised Local Governance Policy And Make Recommendations To The Board Of Bylaw Amendments. CLEO Agreement Next.
- 10) Oil City Facility And Service Provision Update, *Elizabeth Wilson and Lisa Miller*

- 11) Local Plan Process: Timeline, Overview and Board's Role, *Susan*
- 12) **Accept The PY24 PY25 Performance Negotiations With Executive Director Latitude To Finalize Performance Negotiations If Needed, *Deb And Lisa M***
a. [Performance Negotiation Justification](#)
b. [Northwest WDA Counter Offer](#)
- 13) **Accept PY24 Q1 Monitoring Items, *Carrie, Susan***
a. [File Monitoring Report](#)
b. [Desk Audit Report \(Gains, Credentials, Post Exit Follow Up\)](#)
- 14) **Accept The Statement of Work Reports Q4 PY 23, *Carrie***
a. [Title I](#)
b. [Operator](#)
- 15) Title I RFP, *Lisa M*
a. **Outline The Process For Selecting Title I Provider For PY 25**
b. *If needed: Charge The ad hoc RFP Committee With Preparing And Presenting To The Board The RFP For Title I For PY25*
- 16) **Charge The ad hoc RFP Committee With Preparing And Presenting To The Board The RFP For Operator PY25, *Lisa M***
- 17) Board Meeting Locations Going Forward, *Lisa M***
- 18) [Equus Staffing Update](#), *Lisa S*
- 19) Other Business
a. [Board Staff Report Highlights](#), *Lisa M*
i. *Econovue Access, Dun and Bradstreet*
ii. *UAA Best Practice Federal TEN*
b. [WIOA Reauthorization Update](#)
i. [PWDA: Top 10 Recommendations For WIOA Reauthorization](#)
ii. [NAWB: Proposed Federal Funding Changes PY25 link](#)
- 20) Other Items as Needed
21) Executive Session: As Needed *Joe Keebler*
22) Review of New Action Items
23) Adjourn Next Board Meeting: Friday November 1, 2024

**Immediately Following Today's Meetings: Briefing By Dr. Stephanie Fiely, Executive Director of the Pitt-Titusville Education and Training Center.
Tour of the Education and Training Center To Follow.
Lunch Available After The Tour.**

ITEMS IN BOLD REQUIRE A VOTE

[Title I Board Report](#) Website Link: [NWPA JobConnect](#) | [Discover Opportunity](#)