

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 -- *Chair Travis Crytzer*
- 2) Meeting will be **RECORDED**, please exit if non-consenting, **AGENDA POSTED IN CHAT**, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) Public Comments – *Chair Crytzer*
- 5) **Approval of Consent Agenda -- Chair Crytzer**
Board Staff Will Give Brief Summary of Each Item Prior to Full Vote
 - a. **Approval of July 12, 2024 Meeting Minutes**
 - b. **Approval of August 19, 2024 Special Meeting Minutes**
 - c. **PY 23 Q4 Performance Measures**
 - d. **NWPA Job Connect ETPL Policy**
 - e. **NWPA Job Connect Record Retention Policy**
 - f. **EO Compliance Letter**
 - i. **Acknowledge and Recognize Best Practice EO Carrie Symes**
 - g. **PY23 Any items to sever for discussion -or- motion to accept as a whole**
 - h. **Vote on accepting the Consent Agenda**
- 6) *Previous Action Items – Chair Crytzer*
Completed: Move Jessica Hansford's Mental Health Presentation To Future Meeting
- 7) *Updates — Chair Crytzer*
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. **Approval For The Governance Committee And Board Lawyer To Review The Revised Local Governance Policy And Make Recommendations To The Board Of Bylaw Amendments**

- 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) **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](#)
- 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](#)