

CHIEF LOCAL ELECTED OFFICIALS MEETING
Friday, January 17, 2025 Immediately Following WDB Meeting

Virtual Details: TEAMS Meeting ID: 292 182 656 502 Passcode: xNN5QA

Dial in by phone: [+1 724-761-2341,645852760#](tel:+17247612341645852760) United States [Find a local number](#) Ph conference ID: 645 852 760#

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

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) Consent Agenda
 - a. Any items to sever for discussion -or- motion to accept the Consent Agenda as a whole
 - b. Approval of [November 13, 2024 Meeting Minutes](#)
 - c. Accept [Administrative Oversight Monitoring Report](#)
 - d. Accept [Operator Survey Report](#)
 - e. Accept The [PY23 Data Validation Results and Analysis](#)
 - f. Accept The [PY 24 Common Measures, Q1](#)
 - g. Accept PY 23 Final State Monitoring Results, [Report](#) and [Letter](#)
 - h. Ratify The [LWDB/CLEO Agreement](#) Acknowledgements Signatures
 - i. Accept The Local Workforce Development Board/Chief Local Elected Officials [Agreement](#)
 - j. Ratify [Fiscal Agent Agreement](#)
 - k. Ratify the [Contract Amendment](#)
- 6) Membership Updates — *Chair Abramovic, Lisa Miller* VOTE
 - a. Erie, Business Member Resignation: Keith Szewczyk, 11/19/2024
 - b. Erie Business Member Appointment Jeff Horneman, Port Erie Plastics, Business, 12/10/2024
 - c. Crawford, PA L&I Resignation, MaryBeth Williams, 11/27/2024
 - d. Crawford, PA L&I Appointment, Kerrie DeChurch, 11/27/2024
 - e. Upcoming Reappointments: Title II Adult Ed, OVR
- 7) Fiscal Items, *Diona Brick*
 - a. [Fiscal Report](#) (Approval)
 - b. NDWG Opioid Grant Plan, *Lisa S and Lisa M, Diona Other*
 - c. Upcoming [PWDA Conference April 30-May 2, 2025 Hershey, PA](#): **Approval For Funding To Cover NWPA Job Connect Board Members And CLEOs to Attend PWDA Conference With A Not To Exceed Amount Of \$3600**, *Lisa M and Diona Brick*
- 8) Oil Region PA CareerLink® , *Diona Brick, Elizabeth Wilson, Lisa Miller*
 - a. **Motion For Executive Session As Needed**
 - b. **Motion To Reconvene CLEO Meeting**
 - c. **Approve Contracting With Selected Facility For Oil Region PA CareerLink®**
- 9) Committee Item: **The Governance Committee To Evaluate The Board Meeting Schedule For Consolidation, Efficiencies, Opportunities**, *Lisa M*
 - a. [Governor's Workforce Goals](#)
 - b. Dates For CCAP
 - c. Board Meeting Locations Going Forward, *Lisa M*

- 10) Other Business *Lisa M and Lisa S*
 - a. [Board Staff Report](#)
 - i. Begin Board Member Q+A Sessions: January 14, 2025
 - b. [Equus Staffing Update](#)
 - c. [NWPA Workforce Grants Activity Update](#)
 - d. RFP Update
 - e. Update: Regional And Local Plans
- 11) Other Items as Needed
- 12) **Executive Session: As Needed** *Joe Keebler*
- 13) Review of New Action Items
- 14) **Adjourn** *Next Board Meeting: Friday March 14, 2025*

ITEMS IN BOLD REQUIRE A VOTE

Website Link: [NWPA JobConnect | Discover Opportunity](#) [Title I Board Report](#) [Operator Board Report](#)
[Abstention Form](#) [Conflict Of Interest Information](#) [Revised Local Governance Policy](#)