

TEAMS Only

Virtual Teams Details:

Meeting ID: 226 630 353 801 Passcode: yT6HM6RN **Dial in by phone:** [+1 724-761-2341,343568441#](tel:+17247612341343568441) United States, New Castle [Find a local number](#) Phone conference ID: 343 568 441#

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) Consent Agenda
Any items to sever for discussion -or- motion to accept Consent Agenda as a whole
 - a. [Accept PY25 Risk Assessment Of](#)
 - b. [Accept PY25 Title I Statement Of Work \(SOW\)](#)
 - c. [Accept PY25 One Stop Operator Statement Of Work](#)
 - d. [Accept PY25 SOW Scoring System](#)
 - e. [Accept EDSI Title I- One Stop Operator Firewall agreement](#)
 - f. **Ratification of Letter To Equus Ending Opioid Grant Contract Work**
 - g. **Ratification of Contract With EDSI To Begin Opioid Grant Contract Work**

- 6) Fiscal Items, *Diona Brick*
 - a. **Approve Transfer Of \$192,000 From Dislocated Worker Funding To Adult Funding For Salary and Fringe Benefits of Title I Staff**
 - b. **Approve Transfer Of \$100,000 From Dislocated Worker Training Funds To Adult Training Funds**
 - c. **Approve Addendum To PY24 One Stop Operator Contract With Equus For Contract End PTO Payout**

- 7) Facilities
 - a. Erie Comprehensive Center Items, *Lisa M, Diona Brick, Elizabeth Wilson*
 - i. **Motion Regarding Option To Terminate Lease At 1647 Sassafras Street, Erie, PA**
 - ii. **Motion Regarding Relocation Or Disposal Of Remaining Items At Facility**

 - b. Oil Region Comprehensive Center Items, *Lisa M, Diona Brick, Elizabeth Wilson*
 - i. Review Of Lease Items Of Note and IFA/Statewide Funding
 - ii. **Approval For Venango County As Fiscal Agent To The WDB To**
 - a. **Execute On The Internet Access License Agreement With RC Griff Holdings LLC For 1345 Pittsburgh Road, Franklin, PA**
 - b. **Provide Notice Of Intent To Vacate 255 Elm Street, Suite 1, Oil City, PA, Pending Timeline Of Lease Implementation**

- 8) PY25 Contracts, *Lisa M and Diona Brick*
- a. Approval For Venango County As Fiscal Agent To The WDB To**
 - i. Contract With EDSI For PY25 Title I and TANF YDP Services Consistent With Final Budget Amounts Once Determined**
 - ii. Contract With EDSI For PY25 One Stop Operator Services Consistent With Final Budget Amounts Once Determined**
 - iii. Approve PY25 Title I/TANF YDP Contract Profit Rate Of Not To Exceed 8%**
 - iv. Approve PY25 One Stop Operator Contract Profit Rate Of Not To Exceed 8%**
- 9) PFP Board Staff at PA CareerLink® Comprehensive Centers
- 10) Other Business
- a. [2025 HPO Draft](#) and [2025 HPO Additions and Drop Offs](#)
Reach Out To Emily Cozzens With Petition Requests ecozzens@nwpajobconnect.org
- 11) Executive Session: As Needed *Joe Keebler*
- 12) Adjourn *Next Board Meeting: Friday **May 16, 2025***

ITEMS IN BOLD REQUIRE A VOTE

Website Link: [NWPA JobConnect | Discover Opportunity](#)
[Abstention Form](#) [Conflict Of Interest Information](#)
[Revised Local Governance Policy](#)
[Stevens Amendment](#)