

CHIEF LOCAL ELECTED OFFICIALS MEETING

Friday, July 18, 2025

Cable Hollow Golf Course

405 Norberg Rd, Russell, PA 16345

Directions

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

Virtual Teams Details: Meeting ID: 222 651 666 567 Passcode: Xm22eR7j

Dial in by phone [+1 724-761-2341, 516992991#](tel:+17247612341516992991)

Phone conference ID: 516 992 991#

Chair: Chip Abramovic

Vice Chair: Wayne Brosius

2nd Vice Chair Tricia Durbin

AGENDA

1. Welcome - *Chair Abramovic*
2. Meeting will be recorded, and agenda posted in the chat, *Nancy*
3. Roll call/visitor recognition – *Nancy*
4. Public comments – *Chair Abramovic*
5. **Consent agenda** – *Chair Abramovic*
 - a) Any items to sever for discussion -or- motion to accept Consent Agenda as a whole
 - b) Approval of [May 16, 2025 Minutes](#)
 - c) Monitoring
 - d) PY24 Q4 Title I monitoring [Report](#)
 - e) PY 24 Q4 TANF Youth [Report](#)
 - f) Approve Partner [MOU](#), *Susan*
 - g) [Staffing agreement](#) between Board, CLEOs and PFP
6. Previous action items – *Chair Abramovic*
7. Board Updates— *Chair Abramovic*
 - a. Kelli Davis – onboarding
 - b. **Chandler Mason** – resignation (Board/Site Selection)
 - c. **Kirk Shimshock** – resignation
8. Stakeholder RFQ response, *Susan*
9. **Fiscal report**, *Diona Brick*
10. Contracts, *Diona Brick*
 - a. **Venango County to execute a lease with Erie County for 450 16th Street.**
 - b. **Venango County to execute on a contract for the Stakeholder Facilitator.**
11. Facilities update, *Diona, Elizabeth Wilson, and Lisa*
12. **Approve Site Selection Ad Hoc Committee Recommendation**
13. HPO/ETPL list, *Emily*
14. Other business, *Lisa and Susan*
 - a. **Regional and state [plans](#)**, *Susan*
 - b. **NWPA Job Connect [Youth Incentive Policy](#)-Revised**, *Susan*
 - c. [Board staff report](#), *Lisa*
 - d. Deb O’Neil’s resignation, *Lisa*
15. Other items as needed
16. **Executive session (if needed)** *Attorney Keebler*
17. Review of new action items, *Lisa*
18. **Adjourn** *Next Board meeting: Friday, October 10, 2025, at PA CareerLink® Oil Region (9am)*