## CHIEF LOCAL ELECTED OFFICIALS MEETING Friday, October 10, 2025

## **Directions:**

PA CareerLink® Oil Region (The Old Honeywell Building) 1345 15<sup>th</sup> Street Franklin, PA 16323

Nancy Wisgirda Cell: 814.807.2622 Email: nwisgirda@nwpajobconnect.org

Virtual Teams Details: Meeting ID: 251 569 804 059 7

Passcode: Ce3yt9ni

Dial in by phone

+1 724-761-2341,,923542201#

Phone conference ID: 516 992 991#

Chair: Chip Abramovic Vice Chair: Wayne Brosius 2<sup>nd</sup> Vice Chair Tricia Durbin

## **AGENDA**

- 1. Welcome Chair Abramovic
- 2. Roll call/visitor recognition *Nancy*
- 3. Public comments Chair Abramovic
- 4. Consent agenda Chair Abramovic
  - a) Approve July 18, 2025 Minutes
  - b) Approve PY 24 Statements of Work:
    - a. Title I
    - b. One Stop Operator
  - c) Approve Revised PY 25 Statements of Work:
    - a. Title I
    - b. One Stop Operator
  - d) Approve Revised Communication Protocol
    - a. Approve the use of all social media platforms excluding TikTok
- 5. Previous action items None- *Chair Abramovic*
- 6. Board Updates— Chair Abramovic
  - a. Approve Austin Rock, Crawford County Business Representative
- 7. **Fiscal Items,** *Diona Brick* 
  - a. Approve Fiscal report
  - b. Approve 2026-2029 Local Grant Agreement
  - c. Approve Title I Budget Transfer and Request for additional dollars
  - d. Approve submission request to the State to transfer \$500,000 from DW to Adult
  - e. Approve PY 24 Profit Payout Title I
  - f. Approve PY 24 Profit Payout Operator
- 8. Lease Discussion, Diona Brick
  - a. 450 16<sup>th</sup> Street, Erie, PA
  - b. Liberty Center, Erie, PA
- 9. EDSI County Information Presentation
  - a. Community Data Trackers
  - b. Community Outreach Location Proposal
- 10. Other business
  - a. Regional and state plans update, Susan
  - b. PY 24 Q4 Performance Measures, Susan
- 11. Other items as needed
- 12. Executive session (if needed) Attorney Keebler
- 13. Adjourn Next Board meeting: Friday, January 23, 2026, at PA CareerLink® Oil Region (9am)