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WorkforceSolutionsPA.com

Agenda
North Central Workforce Development Board Meeting
Workforce Solutions for North Central PA
Zoom Meeting - Wednesday, December 21, 2022 @9:30 am

Join Zoom Meeting

<https://us02web.zoom.us/j/84682928656?pwd=MGgrdGtRajBpWmY1Y0liZ3cwaGczZz09>

Dial by your location: +1 312 626 6799 US (Chicago) / +1 929 205 6099 US (New York)

Meeting ID: 846 8292 8656 Passcode: 439693

- A. Call to Order and Welcome
- B. Pledge of Allegiance
- C. Quorum – Roll Call
- D. Consent Agenda
 - 1. Meeting Minutes
 - October 5, 2022 Full Board Meeting
 - November 17, 2022 Executive Committee
 - 2. Youth Committee Report
 - 3. Policy and Performance Committee Report
 - 4. Operator Report
 - 5. Equus Subcontractor Report
 - 6. PA CareerLink® Report
- F. Monitoring Findings, Concerns and Corrective Action Plan - Attachment
- G. Memorandum of Understanding – Review and Update
- H. Action Items from Committees – Action Needed on each - Handout included in board packet - Each will be discussed and a separate motion for each is required.
 - 1. Finance Committee: WIOA PY21 Revised Budget – Attachment
 - 2. Nominating Committee: Officer Nominations– Attachment
- I. Workforce Solutions Staff Activities Update for October through December 2022 – Attachment
- J. Presentation: Kelly Davis, IU9 Title II Overview – Attachment
- K. Old Business – Local Workforce Development Plan
 - 1. Stakeholder Surveys and / or Virtual Input Sessions
 - 2. Special Meeting – February 15, 2023 – to review and approve draft modification.
- L. Next Meetings for 2023 – Motion Required
 - Proposed, Wednesdays: Special Meeting February 15, 2023; Regular Meetings: April June October December @ 9:30 am
- M. Public Comment Period
- N. Executive Session (if necessary)
- O. Adjourn