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**Agenda**  
**North Central Workforce Development Board Meeting**  
**Workforce Solutions for North Central PA**  
**Zoom Meeting - Wednesday, June 19, 2024 @9:30 am**

Zoom Link to join:

<https://us02web.zoom.us/j/88425583308?pwd=NkxuR3hkVHNoSkhiRG9HbE41UzVHdz09>

- A. Call to Order and Welcome
- B. Pledge of Allegiance
- C. Quorum – Roll Call
- D. Consent Agenda – Attachments for each provided in mailing
  - 1. Meeting Minutes –April 3, 2024 Meeting
  - 2. Executive Committee Meeting – April 19, 2024
  - 2. Youth Committee Report
  - 3. Equus Subcontractor Report
  - 4. Regional PA CareerLink® Report
- E. Correspondence – Attachment – PWDA Governor’s Achievement Awards, TANF Youth Development Funding Update - Attachment
- F. Action Items – Action Needed on each
  - 1 Workforce Solutions Expenditures – May 31, 2024 – Attachment / Action Item
  - 2. WIOA Program Year 2023 Revised Budgets
  - 3. Workforce Solutions Program Year 2024 Revised Budget / Action Item
  - 4. Workforce Solutions Resources PY24
  - 5. Title I (Equus) Subcontractor Award – July 1, 2024-June 30, 2025
  - 6. PY 24 Operating Budget Comparison
  - 7. Workforce Development Board Member Resignation, Re-Appointments and Appointments
    - Resignation – David Miller
    - Re-Appointment for 3 year term– Jeff Miller and Michael Hoskavich
    - Appointment for 3 year team – Tim Holtz, Brian Larson and Ashley Lindemuth
    - Karen Costello-Pecht –Business to Economic and Community Development Category
- G. Workforce Solutions Staff Activities Update for January through March 2024 – Attachment and Staff Presentations
  - Monitoring and Oversight
  - Career Pathways Project
  - Registered Apprenticeship and Pre Apprenticeship
  - Childcare Committee
  - Business Education Partnership
- H. Public Comment Period
- I. Adjourn
- J. Next Meetings for 2024 – October 2nd and December 18<sup>th</sup> at 9:30 am