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WorkforceSolutionsPA.com

Agenda

North Central Workforce Development Board Meeting Workforce Solutions for North Central PA Zoom Meeting - Wednesday, June 22, 2022 @9:30 am

<https://us02web.zoom.us/j/89497429567?pwd=bXNFaThVU2lEbUtGaXFHOEhDdE1hUT09>

or

+1 929 205 6099 US (New York) Meeting ID: 894 9742 9567 Passcode: 781230

- A. Call to Order and Welcome
- B. Pledge of Allegiance
- C. Quorum – Roll Call
- D. Correspondence – PY 2020 Corrective Action Plan (CAP) Resolved – attachment
- E. Consent Agenda
 - 1. Meeting Minutes
 - April 6, 2022 Full Board Meeting
 - May 19, 2022 Executive Committee Meeting
 - 2. Youth Committee Report
 - 3. Finance Committee Report
 - 4. Policy and Performance Committee Report
 - 5. Labor Management Committee Update
 - 6. Equus Subcontractor Report
- F. Action Items – Action Needed on each - Handout included in board packet - Each will be discussed
 - 1. Executive Committee Recommendations - Salary Adjustments, New Position Profile, PTO Schedule
 - 2. Finance Committee – PY21 Revised WIOA Budgets, PY22 Workforce Solutions Budget, PY22 Allocations for EQUUS, PY22 PA CareerLink Operating Budgets, Workforce Solutions revised Financial Management Policies.
 - 4. Board Member Resignations, Appointments and Reappointments
- G. One Stop Operator Consortium Report – Presented by Operator Consortium Member Jenna Witherite
- H. Regional PA CareerLink® Report – Presented by Operator Consortium Member
- I. Workforce Solutions Staff Activities Update for April through June 2022
- J. Equal Opportunity Resources Overview – Linda Franco
- K. Old Business
- L. Public Comment Period
- M. Next Meetings for 2022 – October
- N. Executive Session – if needed.
- O. Adjourn