

**SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD**

**AGENDA**

Southwest Corner Workforce Development Board Meeting Agenda				
Date: November 23, 2021 - 8:30 AM – 10:30 AM				
Item	Topic	Presenter	Responsibility/Action	Briefing Book Reference
1	<b>Welcome</b>	Terry Wiltrout	---	Page 1
1A	Agenda	---	---	Page 2
1B	Table of Contents	---	---	Page 3
1C	Workforce Information	---	---	Pages 4-9
2	<b>The Reclaim Project Presentation</b>	Chuck Verrett	Awareness Only	---
3	<b>Consent Agenda</b>	Terry Wiltrout	Review/Approve	Pages 10-23
3A	Previous Meeting Minutes	---	---	Pages 10-15
3B	Monitoring Report	---	---	Pages 16-17
3C	Service Provider Reports	---	---	Pages 18-23
3C-1	Combined 1st Qtr. WIOA Data Report	---	---	Pages 18-20
3C-2	SCWDB Combined PACL Data Report	---	---	Page 21
3C-3	SCWDB BEP Data Report	---	---	Page 22
3C-4	SCWDB EARN Data Report	---	---	Page 23
4	<b>2022 CLEO/WDB Meeting Schedule</b>	Ami Gatts	Review/Approve	Page 24
5	<b>PACL Certification/Operator Review</b>	Ami Gatts/Ryan Russell	Review/Approve	Pages 25-31
6	<b>Staff Reports</b>	---	---	Pages 32-67
6A	Fiscal/Financial Report	Ami Gatts	Review/Approve	Pages 32-44
6B	Director's Report	Ami Gatts	---	Pages 45-63
6B-1	Audit Update	Ami Gatts	---	Page 46
6B-2	BWDA PY 20 Monitoring Report	Ami Gatts	---	Pages 46-55
ADD	PY20 Interim and PY19 Final WIOA Compliance Reports	Ami Gatts	---	Additional Handout
6B-3	PA OEO Desk Review	Ami Gatts/Ryan Russell	---	Page 46 & 56-57
6B-4	Grant Updates	Ami Gatts	Awareness Only	Pages 58-60
6B-5	SCWDB Covid-19 Response Update	Ami Gatts	Awareness Only	Pages 61-62
6B-6	PY21 Participating Employers and Worksites	Ami Gatts/Lisa Neil/Rick Riley	Awareness Only	Page 63
6C	PACL Operator Consortium Report	Lisa Neil/Rick Riley/Vince Gratteri	Awareness Only	Pages 64-67
7	<b>WIOA Program Performance &amp; Historical Performance</b>	Ami Gatts	Review/Approve	Page 68-71
8	<b>Other/New Business</b>	---	---	---
9	<b>Public Comments</b>	Terry Wiltrout	Awareness Only	---
10	<b>Adjourn</b>	Terry Wiltrout	Chair Declaration	---