

**SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD**

**AGENDA**

Southwest Corner Workforce Development Board Meeting Agenda				
Date: February 22, 2022 - 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>1<sup>st</sup> Vice-Chair Appointment</b>	Terry Wiltrout	Nominate/Approve	---
3	<b>Consent Agenda</b>	Terry Wiltrout	Review/Approve	Pages 10-21
3A	Previous Meeting Minutes	---	---	Pages 10-14
3B	Monitoring Report	---	---	Page 15
3C	Service Provider Reports	---	---	Pages 16-21
3C-1	Combined 2nd Qtr. WIOA Data Report	---	---	Pages 16-18
3C-2	SCWDB Combined PACL Data Report	---	---	Page 19
3C-3	SCWDB BEP Data Report	---	---	Page 20
3C-4	SCWDB EARN Data Report	---	---	Page 21
4	<b>WIOA PY21 Title 1 Fund Transfer</b>	Ami Gatts	Review/Approve	Page 22
5	<b>Incumbent Worker Training Policy Revisions</b>	Ami Gatts	Review/Approve	Pages 23-25
6	<b>Staff Reports</b>	---	---	Pages 26-60
6A	Fiscal/Financial Report	Ami Gatts	Review/Approve	Pages 26-38
6B	Director's Report	Ami Gatts	Awareness Only	Pages 39-57
6B-1	BWDA PY20 Monitoring Report	Ami Gatts	---	Pages 40 & 42-49
6B-2	Audit Update	Ami Gatts	---	Page 40
6B-3	Awareness Campaign	Ami Gatts	---	Page 41
6B-4	Local Event Information	Ami Gatts	---	Page 41
6B-5	Grant Updates	Ami Gatts	---	Pages 50-53
6B-6	SCWDB Covid-19 Response Update	Ami Gatts	---	Pages 54-55
6B-7	PY21 Participating Employers and Worksites	Ami Gatts/Lisa Neil/Rick Riley	---	Pages 56-57
6C	PACL Operator Consortium Report	Lisa Neil/Rick Riley/Vince Gratteri	Awareness Only	Pages 58-60
7	<b>WIOA Program Performance &amp; Historical Performance</b>	Ami Gatts	If available Review/Approve	Page 61
8	<b>Other/New Business</b>	---	---	---
9	<b>Public Comments</b>	Terry Wiltrout	Awareness Only	---
10	<b>Adjourn</b>	Terry Wiltrout	Chair Declaration	Page 62