

SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD

AGENDA

Southwest Corner Workforce Development Board Meeting Agenda				
Date: November 29, 2022 - 8:30 AM – 10:30 AM				
Item	Topic	Presenter	Responsibility/Action	Briefing Book Reference
1	Welcome	Terry Wiltrout	---	Page 1
1A	Agenda	---	---	Page 2
1B	Table of Contents	---	---	Page 3
1C	Workforce Information	---	---	Pages 4-9
2	Title II Annual Report	Lori Como/Rachel Zilcosky	Review/Approve	Pages 10-13
3	Consent Agenda	Terry Wiltrout	Review/Approve	Pages 14-25
3A	Previous Meeting Minutes	---	---	Pages 14-18
3B	Monitoring Report	---	---	Page 19
3C	Service Provider Reports	---	---	Pages 20-25
3C-1	Combined 1st Qtr. WIOA Data Report	---	---	Pages 20-22
3C-2	SCWDB Combined PACL Data Report	---	---	Page 23
3C-3	SCWDB BEP Data Report	---	---	Page 24
3C-4	SCWDB EARN Data Report	---	---	Page 25
4	2023 Meeting Dates	Ami Gatts	Review/Approve	Page 26
5	Subrecipient Audit RFQ	Ami Gatts	Review/Approve	Pages 27-32
6	Procurement Policy Update	Ami Gatts	Review/Approve	Page 33
7	Staff Reports	---	---	Pages 34-57
7A	Fiscal/Financial Report	Ami Gatts	Review/Approve	Pages 34-46
7B	Director's Report	Ami Gatts	Awareness Only	Pages 47-54
7B-1	PY23 Regional & Local Plan Timeline	Ami Gatts	---	Page 48
7B-2	WDB Committees	Ami Gatts	---	Page 48
7B-3	Audit Update	Ami Gatts	---	Page 48
7B-4	Grant Updates	Ami Gatts	---	Pages 49-52
7B-5	PY22 Participating Employers and Worksites	Ami Gatts	---	Pages 53-54
7C	PACL Operator Consortium Report	Lisa Neil/Rich Strother/Vince Gratteri	---	Pages 55-57
8	WIOA Program Performance & Historical Performance	Ami Gatts	Review/Approve	Pages 58-61
9	WIOA Performance Negotiations	Ami Gatts	Review/Approve	Page 62
10	Other/New Business	---	---	---
11	Public Comments	Terry Wiltrout	Awareness Only	---
12	Adjourn	Terry Wiltrout	Chair Declaration	Page 63