

**SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD**

**AGENDA**

Southwest Corner Workforce Development Board Meeting Agenda				
Date: May 30, 2023 - 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>Consent Agenda</b>	Terry Wiltrout	Review/Approve	Pages 10-20
2A	Previous Meeting Minutes	---	---	Pages 10-13
2B	Monitoring Report	---	---	Page 14
2C	Service Provider Reports	---	---	Pages 15-20
2C-1	Combined 3rd Qtr. WIOA Data Report	---	---	Pages 15-17
2C-2	SCWDB Combined PAOL Data Report	---	---	Page 18
2C-3	SCWDB BEP Data Report	---	---	Page 19
2C-4	SCWDB EARN Data Report	---	---	Page 20
3	<b>Youth Council Meeting Minutes</b>	Darla Openbrier	Review/Approve	Page 21
4	<b>PY2023 Youth Provider RFP Recommendation</b>	Darla Openbrier	Review/Approve	Page 22
5	<b>SCWDB Quality Assurance Committee Meeting Minutes</b>	Darlene Bigler	Review/Approve	Page 23
6	<b>PY2023 Title I Provider RFP Recommendation</b>	Darlene Bigler	Review/Approve	Page 24
7	<b>PAOL Mon Valley Relocation</b>	Ami Gatts	Review/Approve	Page 25
8	<b>PY23 Regional &amp; Local Plan Release</b>	Ami Gatts	Review/Approve	Page 26
9	<b>Staff Reports</b>	---	---	Pages 27-54
9A	<b>Fiscal/Financial Report</b>	Ami Gatts	Review/Approve	Pages 27-40
9B	Director's Report	Ami Gatts	Awareness Only	Pages 41-50
9B-1	Audit Updates	Ami Gatts	---	Page 42
9B-2	BWDA Monitoring Reports & Letters	Ami Gatts	---	Pages 42-44
9B-3	Grant Updates	Ami Gatts	---	Pages 45-48
9B-4	PY22 Participating Employers and Worksites	Ami Gatts	---	Pages 49-50
9C	PAOL Operator Consortium Report	Lisa Neil/Rich Strother/Michael Basulto	---	Pages 51-54
10	<b>WIOA Program Performance &amp; Historical Performance</b>	Ami Gatts	Review/Approve	Pages 55-58
11	Other/New Business	---	---	---
12	Public Comments	Terry Wiltrout	Awareness Only	---
13	<b>Adjourn</b>	Terry Wiltrout	Chair Declaration	Page 59