

SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD

AGENDA

Southwest Corner Workforce Development Board Meeting Agenda				
Date: November 28, 2023 - 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	Consent Agenda	Terry Wiltrout	Review/Approve	Pages 10-21
2A	Previous Meeting Minutes	---	---	Pages 10-14
2B	Monitoring Report	---	---	Page 15
2C	Service Provider Reports	---	---	Pages 16-21
2C-1	Combined 1st Qtr. WIOA Data Report	---	---	Pages 16-18
2C-2	SCWDB Combined PACL Data Report	---	---	Page 19
2C-3	SCWDB BEP Data Report	---	---	Page 20
2C-4	SCWDB EARN Data Report	---	---	Page 21
3	Title II Annual Report	Lori Como/Rachel Zilcosky	Review/Approve	Pages 22-23
4	2024 Meeting Dates	Terry Wiltrout	Review/Approve	Page 24
5	PACL Recertifications/Operator Review	Ami Gatts/Maria Villotti	Review/Approve	Page 25-31
6	Staff Reports	---	---	Pages 32-58
6A	Fiscal/Financial Report	Ami Gatts	Review/Approve	Pages 32-44
6B	Director's Report	Ami Gatts	Awareness Only	Pages 45-54
6B-1	BWDA Reconciliation Report	Ami Gatts	---	Page 46
6B-2	Audit Update	Ami Gatts/Lisa Neil/Rich Strother	---	Page 47
6B-3	PACL Mon Valley Relocation	Ami Gatts	---	Page 48
6B-4	Grant Updates	Ami Gatts	---	Pages 49-51
6B-5	PY23 Participating Employers and Worksites	Ami Gatts	---	Pages 52-54
6C	PACL Operator Consortium Report	Lisa Neil/Rich Strother/Megan Lee	---	Pages 55-58
7	WIOA Program Performance & Historical Performance	Ami Gatts	Review/Approve	Pages 59-62
8	Other/New Business	---	---	---
9	Public Comments	Terry Wiltrout	Awareness Only	---
10	Adjourn	Terry Wiltrout	Chair Declaration	Page 63