

SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD

AGENDA

Southwest Corner Workforce Development Board Meeting Agenda				
Date: February 27, 2024 - 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 2nd 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	PY23 WIOA Transfer of Funds Request	Ami Gatts	Review/Approve	Pages 22-23
4	SCWDA OJT Policy Revision	Ami Gatts	Review/Approve	Pages 24-25
5	OSY Work Experience Wage Rate Increase	Ami Gatts	Review/Approve	Page 26
6	Staff Reports	---	---	Pages 27-51
6A	Fiscal/Financial Report	Ami Gatts	Review/Approve	Pages 27-39
6B	Director's Report	Ami Gatts	Awareness Only	Pages 40-48
6B-1	Audit Updates	Ami Gatts/Lisa Neil/Rich Strother	---	Page 41
6B-2	PACL Mon Valley Relocation	Ami Gatts	---	Page 42
6B-3	Grant Updates	Ami Gatts	---	Pages 43-45
6B-4	PY23 Participating Employers and Worksites	Ami Gatts	---	Pages 46-48
6C	PACL Operator Consortium Report	Lisa Neil/Rich Strother/Megan Lee	---	Pages 49-51
7	WIOA Program Performance & Historical Performance	Ami Gatts	Review/Approve	Pages 52-55
8	Other/New Business	---	---	---
9	Public Comments	Terry Wiltrout	Awareness Only	---
10	Adjourn	Terry Wiltrout	Chair Declaration	Page 56