

**SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD**

**AGENDA**

Southwest Corner Workforce Development Board Meeting Agenda				
Date: May 28, 2024 - 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 PACL Data Report	---	---	Page 18
2C-3	SCWDB BEP Data Report	---	---	Page 19
2C-4	SCWDB EARN Data Report	---	---	Page 20
3	<b>PY24 WIOA, TANF &amp; EARN Initial Allocations</b>	Ami Gatts	Review/Approve	Page 21
4	<b>Staff Reports</b>	---	---	Pages 22-60
4A	<b>Fiscal/Financial Report</b>	Ami Gatts	Review/Approve	Pages 22-35
4B	Director's Report	Ami Gatts	Awareness Only	Pages 36-56
4B-1	Audit Updates	Ami Gatts	---	Page 37
4B-2	PACL Mon Valley Relocation	Ami Gatts	---	Page 38
4B-3	BWDA Monitoring Letters	Ami Gatts	---	Pages 39-48
4B-4	Summer Youth Program Planned Participation	Ami Gatts/Lisa Neil/Rich Strother	---	Pages 49-50
4B-5	Grant Updates	Ami Gatts	---	Pages 51-53
4B-6	PY23 Participating Employers and Worksites	Ami Gatts/Lisa Neil/Rich Strother	---	Pages 54-56
4C	PACL Operator Consortium Report	Lisa Neil/Rich Strother/Megan Lee	---	Pages 57-60
5	<b>WIOA Program Performance &amp; Historical Performance</b>	Ami Gatts	Review/Approve	Pages 61-64
6	Other/New Business	---	---	---
7	Public Comments	Terry Wiltrout	Awareness Only	---
8	<b>Adjourn</b>	Terry Wiltrout	Chair Declaration	Page 65
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