

SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD

AGENDA

Southwest Corner Workforce Development Board Meeting Agenda				
Date: November 26, 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	Executive Committee	Terry Wiltrout	Nominate/Approve	---
3	Consent Agenda	Terry Wiltrout	Review/Approve	Pages 10-20
3A	Previous Meeting Minutes	---	---	Pages 10-13
3B	Monitoring Report	---	---	Page 14
3C	Service Provider Reports	---	---	Pages 15-20
3C-1	Combined 1st Qtr. WIOA Data Report	---	---	Pages 15-17
3C-2	SCWDB Combined PACL Data Report	---	---	Page 18
3C-3	SCWDB BEP Data Report	---	---	Page 19
3C-4	SCWDB EARN Data Report	---	---	Page 20
4	Title II Coalition Annual Report	Lori Como/Rachel Zilcosky	Review/Approve	Pages 21-22
5	2025 Meeting Dates	Ami Gatts	Review/Approve	Page 23
6	WIOA Performance Negotiation	Ami Gatts	Review/Approve	Page 24
7	PACL Certification/Operator Review	Ami Gatts/Ryan Russell	Review/Approve	Pages 25-31
8	Staff Reports	---	---	Pages 32-59
8A	Fiscal/Financial Report	Ami Gatts	Review/Approve	Pages 32-45
8B	Director’s Report	Ami Gatts	Awareness Only	Pages 46-55
8B-1	Regional & Local Plan Update	Ami Gatts	---	Page 47
8B-2	Digital Intake Data	Ami Gatts	---	Page 48
8B-3	Healthcare Expo	Ami Gatts	---	Page 49
8B-4	Audit Updates	Ami Gatts	---	Page 49
8B-5	Grant Updates	Ami Gatts	---	Pages 50-52
8B-6	PY24 Participating Employers and Worksites	Ami Gatts/Lisa Neil/Rich Strother	---	Pages 53-55
8C	PACL Operator Consortium Report	Rich Strother/Lisa Neil/Jayme Tuite	---	Pages 56-59
9	WIOA Program Performance & Historical Performance	Ami Gatts	Review/Approve	Pages 60-63
10	Program Success Stories	Ami Gatts	Awareness Only	Page 64
11	Other/New Business	---	---	---
12	Public Comments	Terry Wiltrout	Awareness Only	---
13	Adjourn	Terry Wiltrout	Chair Declaration	Page 65