

SOUTHWEST CORNER WORKFORCE DEVELOPMENT BOARD

AGENDA

Southwest Corner Workforce Development Board Meeting Agenda				
Date: February 25, 2025 - 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 2nd 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	PY25 Youth Service RFP	Ami Gatts	Review/Approve	Page 21
5	Staff Reports	---	---	Pages 22-77
5A	Fiscal/Financial Report	Ami Gatts	Review/Approve	Pages 22-35
5B	Director's Report	Ami Gatts	Awareness Only	Pages 36-73
5B-1	Grant Agreement Extension	---	---	Page 37
5B-2	BWDA Monitoring Reports	---	---	Pages 38-64
5B-2A	PY23 Monitoring Report	---	---	Pages 38-46
5B-2B	PY22 Audit Resolution	---	---	Pages 47-48
5B-2C	PY22 LWDA WIOA Compliance Reports	---	---	Pages 49-60
5B-2D	PY24 Risk Assessment	---	---	Pages 61-64
5B-3	Local And Regional Plan Update	Ami Gatts	---	Page 65
5B-4	Audit Updates	Ami Gatts	---	Page 66
5B-5	Grant Updates	Ami Gatts	---	Pages 67-69
5B-6	PY24 Participating Employers and Worksites	Ami Gatts/Lisa Neil/Rich Strother	---	Pages 70-73
5C	PACL Operator Consortium Report	Lisa Neil/Rich Strother/Jayme Tuite	---	Pages 74-77
6	WIOA Program Performance & Historical Performance	Ami Gatts	Review/Approve	Pages 78-81
7	Program Success Stories	Ami Gatts	Awareness Only	Pages 82-83
8	Other/New Business	---	---	---
9	Public Comments	Terry Wiltrout	Awareness Only	---
10	Adjourn	Terry Wiltrout	Chair Declaration	Page 84