

**WESTMORELAND-FAYETTE WORKFORCE DEVELOPMENT BOARD**  
**AGENDA - MONDAY, SEPTEMBER 13, 2021**  
**Meeting conducted – 1:00 P.M. @**  
**Zoom Meeting**  
**Youngwood, PA 15697**

---

- I. Roll Call
- II. Public Comments
- III. Introduction of New Board Members
- IV. Vote on Agenda Items
  - Approval of Minutes from June 14, 2021
  - Statement of Financial Position
- V. Executive Committee - Vicki Loucks
  - 1. Executive Committee Meeting – August 30, 2021
    - Ratification of Contracts
      - ARC Inspire Grant – Modified Westmoreland \$55,829.00
      - Title I Service Provider Contract – Private Industry Council \$1,113,483.20
      - WIOA Youth Provider Contract – Modified RIHS \$212,588.00
- VI. Executive Director Report - Janet Ward
  - 1. Update of PA CareerLink
  - 2. Youth Programs Update
    - Summer 2021 Activities
  - 3. Recent Grant Submittals
- VII. New Business – Janet Ward
  - 1. Additional Office Space
- VIII. Good of the Order
- IX. Open Forum
- X. Adjournment
- XI. Executive Session
  - Executive Director’s Performance Evaluation - Recommendation – Retroactive to July 1, 2021 a 4% increase of \$4,400.00 = \$114,000

---

Join Zoom Meeting

<https://us06web.zoom.us/j/84251454318?pwd=QkVXejdVR3N1TTljUmgxUIBia291dz09>

Meeting ID: 842 5145 4318

Passcode: 881447

One tap mobile

+13126266799, 84251454318# +US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 842 5145 4318

Find your local number: <https://us06web.zoom.us/j/krLra17ub>