

WESTMORELAND-FAYETTE WORKFORCE DEVELOPMENT BOARD
AGENDA - MONDAY, JUNE 13, 2022
Meeting conducted – 1:00 P.M.
Zoom Meeting
Youngwood, PA 15697

- I. Roll Call
- II. Public Comments
- III. Vote on Agenda Items
- Approval of Minutes from March 21, 2022
 - Approval of the Statement of Financial Position
- IV. Finance Committee Report – Jim Stark
- Budget – July 1, 2022 – June 30, 2023
 - Approve Budget July 1, 2022 – June 30, 2023
 - 2022-2023 Salary Schedule
 - Approve 2022-2023 Salary Schedule – Last updated July 1, 2021 Bureau of Labor Statistics 7.48% Inflation Factor
 - IRS 990
 - Approve IRS 990
 - One Stop Operator Procurement Policy
 - Approve Updated One Stop Operator Procurement Policy
- V. Executive Committee Report – Vickie Loucks
- Continuity of Operations/Disaster Plan
 - Approve the Continuity of Operations/Disaster Plan
 - Juneteenth Holiday
 - Discuss Adding Juneteenth to Holiday Schedule.
 - Bylaws
 - Motion to Vote on Proposed Changes to Member Terms in the Bylaw's at September Meeting.
- VI. Youth Committee Report – Doug Decker
- BEP IV Proposal – Motion to approve New and Ongoing Programs
- VII. Executive Director Report - Janet Ward
- Update on Grant Projects
 - Update on Office Space and Renovations
 - Update on Board Membership
 - Update on PA CareerLink® Assistive Technology Purchases
 - PY2021 -2022 Contract Modifications – Motion to Approve
 - PY2022 Contracts July 1 2022 – June 30, 2023 – Motion to Approve
 - Manufacturing Industry Partnership Facilitator RFB – Motion to Approve
 - PY2022 WIOA Youth Provider Contract Extensions – Motion to Approve
- VIII. New Business – Janet Ward
- Nomination of Officers
 - Dates of Upcoming Board Meetings – September 12, 2022, December 12, 2022, March 13, 2023 & June 12, 2023

IX. Good of the Order

X. Open Forum

XI. Adjournment

Westmoreland-Fayette WIB is inviting you to a scheduled Zoom meeting.

Topic: Westmoreland-Fayette WDB Board Meeting

Time: Jun 13, 2022 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/97252074630?pwd=VjgzVklDeHZrNkdhVTVUQVFyK09WQT09>

Meeting ID: 972 5207 4630

Passcode: 850979

One tap mobile

+13017158592,,97252074630#,,,,*850979# US (Washington DC)

+13126266799,,97252074630#,,,,*850979# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 972 5207 4630

Passcode: 850979

Find your local number: <https://us06web.zoom.us/u/kgSfSnP5U>