

**WESTMORELAND-FAYETTE WORKFORCE DEVELOPMENT BOARD**  
**AGENDA - MONDAY, JUNE 10, 2024**  
**Meeting conducted – 1:00 P.M.**  
**Zoom Meeting/In-Person Fayette PA CareerLink®**  
**Conference Room, 112 Commonwealth Drive**  
**Lemont Furnace, PA 15456**

---

- I. Roll Call
- II. Public Comments
- III. Guest Speakers – Terry Wiltrout, President Washington Health System Greene Vice President of Operations, Washington Health System – PA State Workforce Updates; Rachel Zilcosky, Supervisor of Career Readiness and Adult Education, Intermediate Unit I & Angela Kenes, Coordinator, Adult Basic Literacy Education, Intermediate Unit I – Title I Report
- IV. Vote on Agenda Items
  - Approval of Minutes from March 11, 2024
  - Approval of Minutes from April 9, 2024
  - Approval of the Statement of Financial Positions
- V. Executive Committee Report – Doug Decker  
Ratify Motions:
  - PA CareerLink® System Operator Procurement Policy – Ratify Motion to Approve
  - Purchase of CASAS Assessments \$9,999.00 – New Motion to Approve
  - WIOA ITA Pause as of June 1, 2024 through mid-August 2024 – Ratify Motion to Approve
- VI. Finance Committee Report – Mandy Zalich
  - PY2024 Budget – July 1, 2024 – June 30, 2025 – Motion to Approve
  - Fiscal Policy – Procurement Contract Extension – Motion to Approve
  - 990 Tax Return
- VII. Executive Director Report – Janet Ward
  - Grants Update
  - Salary Scale – Yearly Update
  - Governor’s Award Recognition
  - WIOA Reauthorization & TANF Youth Development Funding Update
- VIII. New Business – Janet Ward
  - PY2024 Contracts – July 1, 2024 – June 30, 2025 – Motion to Approve
  - PY2023 Contract Extensions – Motion to Approve
  - Staff Updates
  - Nomination of Officers
  - Dates of Upcoming Board & Executive Committee Meetings
    - Upcoming Board Meeting Dates: September 9, 2024 at 1:00 p.m., & December 9, 2024
    - Upcoming Executive Committee Meeting Dates: August 13, 2024 at 1:00 p.m. & November 14, 2024 at 1:00 p.m.
- IX. Good of the Order
- X. Open Forum
- XI. Adjournment

---

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

Topic: WDWDB Board Meeting

Time: Jun 10, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82516249121?pwd=ekJOUmluK1BVdjVFZHVtQzIENS9ydz09>

Meeting ID: 825 1624 9121

Passcode: 826459

---

One tap mobile

+13052241968,,82516249121#,,,,\*826459# US

+13092053325,,82516249121#,,,,\*826459# US

---

Dial by your location

- +1 305 224 1968 US

- +1 309 205 3325 US

Meeting ID: 825 1624 9121

Passcode: 826459