



MINUTES
WESTMORELAND-FAYETTE WORKFORCE DEVELOPMENT BOARD
Tuesday, April 9, 2024
Zoom Meeting
1:00 P.M. Call in Meeting

PRESENT: Doug Decker; Chair, Jim Rugh; Vice Chairperson, Kathie Brean, Charlie Datz, John Dalrymple, Rennie Detore, Jeffery Dick, Marge Duranko, Brian Edmiston, Laurie English, Kim Hawk, Julian Imbrescia, Robert Kahl, John Kline, Brian Lawrence, Shujuane Martin, Muriel Nuttall, George Rattay, Randy Roadman, Brianne Summy, Don Travis, Ed Yankovich

ABSENT: Lori Albright, Board Secretary, Mandy Zalich, Treasurer, Josh Krysak, George Rattay, Tuesday Stanley

SOLICITOR: Lee Demosky

STAFF: Janet Ward, Thomas Whetsel, Melissa Keys, Ryan Butter, Michele Aston

GUESTS:

I. Roll Call (Zoom Conference) A quorum was present; official business could be conducted.

II. Public Comments: None

III. New Business – Janet Ward

- Update on EGC Internship Development Program Agreement – Motion to Approve

The Economic Growth Connection (EGC) and the Westmoreland-Fayette Workforce Investment Board (WFWIB) have mutually agreed to terminate the WFWIB Internship Development Program Agreement dated November 7, 2023.

Charlie Datz made the motion to terminate Internship Development Program Agreement between Economic Growth Connection (EGC) of Westmoreland and Westmoreland-Fayette Workforce Investment Board dated November 7, 2023. Brian Edmiston seconded the motion. Roll Call Vote:

Voting Aye:

Doug Decker, Jim Rugh, Kathie Brean, John Dalrymple, Charlie Datz, Rennie Detore, Jeff Dick, Marge Duranko, Brian Edmiston, Laurie English, Kim Hawk, Julian Imbrescia, Bob Kahl, Brian Lawrence, Don Martin, Shujuane Martin, Muriel Nuttall, Brianne Summy, Don Travis, and Ed Yankovich

Call for abstentions; John Kline and Randy Roadman abstained due to a conflict of interest; Call for a motion; motion passed.

V. Good of the Order

VI. Open Forum

VII. Adjournment

Laurie English made the motion to adjourn. Marge Duranko seconded the motion. Call for abstentions, hearing none, motion carried.

Minutes: Michele Aston