

WESTMORELAND-FAYETTE WORKFORCE DEVELOPMENT BOARD
AGENDA - MONDAY, DECEMBER 9, 2024
Meeting conducted – 1:00 P.M.
Zoom/In-Person Westmoreland County Community College
Commissioners Hall/Room 2303
145 Pavilion Lane
Youngwood, PA 15697

- I. Roll Call
- II. Public Comments
- III. Welcome – Introduction of New Board Member – Dr. Kristy Bishop
- IV. Vote on Agenda Items
 - Approval of Minutes from September 9, 2024
 - Approval of the Statement of Financial Position
 - Approval of Fiscal Policy Updates
- V. Auditors Report (June 2024)/Auditors Letter to the Board – DeBlasio & DeBlasio – Motion to Approve
 - 990 Tax Return – Motion to Approve
- VI. Janice Albright and Staff for Amazon Recognition
- VII. Executive Committee Report – Doug Decker
 - RFP Update
 - Local/Regional Plan Update
 - Westmoreland County Community College Lease Renewal – Motion to Approve
- VIII. Youth Committee Report – Doug Decker
 - Youth Programs Update
- IX. Executive Director Report – Janet Ward
 - Recent Grant Awards & Submittals
 - Solicitor Re-Appointment Approval – Motion to Approve
 - WIOA Reauthorization Update
 - Update on Staff
- X. New Business – Janet Ward
 - Experience Works! Contract renewals January 1, 2025 through December 31, 2025 – Motion to approve
 - Private Industry Council of Westmoreland/Fayette Inc. (PIC) – Motion to Approve - \$413,003.00
 - Fayette County Community Action Agency (FCCAA) – Motion to Approve - \$164,046.00
 - Arbor E&T dba Equus – Motion to Approve - \$107,812.00
 - Fayette County Community Action Agency (FCCAA) - Experience Works! PLUS – Motion to Approve - \$122,364.00
 - Board Retreat Survey
 - Dates of upcoming Board & Executive Committee Meetings for 2025
 - Board Meeting Dates – March 10, 2025 at 1:00 p.m. (Virtual), June 9, 2025 at 1:00 p.m. (Hybrid), September 8, 2025 at 1:00 p.m. (Virtual) and December 8, 2025 at 1:00 p.m. (Hybrid)
 - Executive Committee Meeting Dates (All Virtual)– February 11, 2025 at 9:00 a.m., May 13, 2025 at 1:00 p.m., August 14, 2025 at 9:30 a.m., and November 13, 2025 at 9:00 a.m.
- IX. Good of the Order

X. Open Forum

XI. Adjournment

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

Topic: WFWDB Board Meeting

Time: Dec 9, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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