

## Workforce Development Board (WDB) and Local Elected Official (LEO) Board Meeting

### Agenda- Amended

Union County Government Center, Lewisburg  
Wednesday, September 21, 2022 10:00 a.m.

10:00 – 10:10	<b>Call to Order, Welcome, and Introduction of Guests</b>	Jamie Aurand & Ken Holdren
10:10 – 10:15	<b>Public Comment</b>	
10:15 – 10:25	<b>PA CareerLink® Operator Update</b>	Cheryl Johnson
10:25 – 11:40	<b>WDB and LEO Board Action Items</b>	Jamie Aurand & Ken Holdren
	<ul style="list-style-type: none"> <li>• <b>WDB Non-Consent Agenda &amp; Committee Reports</b> <ul style="list-style-type: none"> <li>○ Action Needed: WIOA Performance Negotiation</li> <li>○ Audit/Finance                             <ul style="list-style-type: none"> <li>– Action Needed: Lease for PA CareerLink® Centre County</li> <li>– Action Needed: Increase in Adult ITA and OJT funds</li> <li>– Action Added: Establish and Approve Budget for Training Gap Analysis</li> </ul> </li> <li>○ EARN</li> <li>○ Governance</li> <li>○ Personnel                             <ul style="list-style-type: none"> <li>– Action Needed: Geisinger Insurance Renewal</li> </ul> </li> <li>○ Policy &amp; Performance</li> <li>○ Youth</li> </ul> </li> <li>• <b>LEO Board Action Items</b> <ul style="list-style-type: none"> <li>○ Action Needed: Approval of June 2022 Meeting Notes</li> </ul> </li> </ul>	
11:40 – 11:50	<b>Executive Director's Update</b>	Erica Mulberger
11:50 – 11:55	<b>Open Discussion</b>	
11:55	<b>Date of Next Meeting</b>	Jamie Aurand
	<ul style="list-style-type: none"> <li>• Executive Committee – October 14 from 10:00 a.m. – 12:00 p.m.</li> <li>• LEO Board Meeting – December 21 from 9:00 a.m. – 9:30 a.m.</li> <li>• WDB Board Meeting – December 21 from 10:00 a.m. – 12:00 p.m.</li> </ul>	
12:00	<b>Adjournment</b>	Jamie Aurand & Ken Holdren