

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

Agenda

Union County Government Center, Lewisburg
Wednesday, March 20, 2024 10:00 a.m.

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|---------------|---|-----------------------------------|
| 10:00 – 10:10 | Call to Order, Welcome, and Introduction of Guests | Shelly Foust &
Rob Postal |
| 10:10 – 10:15 | Public Comment | |
| 10:15 – 10:25 | PA CareerLink® Operator Update | Megan Bair |
| 10:25 – 10:45 | YES to the Future Presentation | Paula Dickey
Katherine Vastine |
| 10:45 – 11:40 | WDB and LEO Board Action Items | Shelly Foust &
Rob Postal |
- **WDB Non-Consent Agenda & Committee Reports**
 - Action Needed: Approval of Consent Agenda
 - Audit/Finance
 - Action Needed: Approval of Single Audit for FY23
 - Action Needed: Approval of RFP for FY24 Audit
 - EARN
 - Action Needed: Family Needs Assessment
 - Action Needed: EARN Contract Extension with CSO
 - Governance
 - Personnel
 - Action Needed: Renew Vision Benefits Contract
 - Action Needed: Renew Dental, Life, and Disability Benefits Contract
 - Policy & Performance
 - Youth
 - Action Needed: Approve Out-of-School Youth Pre-Work Experience Policy
 - Action Needed: Out-of-School Youth and TANF contract extension with CSIU
 - Action Needed: In-School Youth and TANF Youth contract extension with CSO
 - **LEO Board Action Items**
 - Action Needed: Approval of December 20, 2023 Meeting Notes

11:40 – 11:50 **Executive Director's Update**

Erica Mulberger

11:50 – 11:55 **Open Discussion**

11:55 **Date of Next Meeting**

Shelly Foust

- Executive Committee – April 12, 2024 10:00 a.m. - 12:00 p.m.
- LEO Annual Meeting of the Members – 9:00 a.m. – June 19, 2024
- LEO Board Meeting – June 19, 2024 9:00 a.m. - 9:30 a.m.
- WDB Board Meeting – June 19, 2024 10:00 a.m.

12:00 **Adjournment**

Shelly Foust &
Rob Postal