**Chief Elected Official Board Meeting**

**Workforce Solutions for North Central PA / North Central Workforce Development Board**

**December 21, 2023 @ 1:00 pm**

**Zoom Meeting** <https://us02web.zoom.us/j/86365182636?pwd=UUVyVmR5R3pXd0tscjFTYWFGVkhPZz09>

• +1 312 626 6799 US (Chicago) • +1 929 205 6099 US (New York)

Meeting ID: 863 6518 2636 Passcode: 556341

A. Quorum

B. Call to Order and Welcome

C. CEO Meeting Summary - September 15, 2023 Meeting – Attachment – Action Item

D. Workforce Solutions Expenditures – November 30, 2023 – Attachment – Action Item

E. WIOA PY22 Revised Budgets – Attachment – Action Item

F. Additional Award to EQUUS - Award an additional $20,000 in WIOA Adult funding for Supportive Services to EQUUS – Action Item

G. Workforce Development Board Member Nomination and Pending Resignation

H. CEO Agreements

 a. New CEO Members – Elk (Greg GeBauer), Jefferson and Potter

 b. Orientation and agreements

I Board Staff Activities– Attachment - Discussion

J. Other Business

K. Public Comment Period

L. Adjourn

**Next Meetings for 2024 –Thursdays from 1:00 – 2:00 pm: March 14 (would like to hold this meeting at 3:00 pm) , June 13, September 19 and December 12.**