**Agenda**

**North Central Workforce Development Board Meeting**

**Workforce Solutions for North Central PA**

**Zoom Meeting - Wednesday, April 3, 2024 @9:30 am**

Zoom Link to join: <https://us02web.zoom.us/j/82882389896?pwd=aEt3ZUNyMEN5RnNRQUlENk1Tc0RMdz09>

A. Call to Order and Welcome

B. Pledge of Allegiance

C. Quorum – Roll Call

D. Consent Agenda – Attachments for each provided in mailing

 1. Meeting Minutes –December 20, 2023 Meeting

2. Youth Committee Report

3. Equus Subcontractor Report

4. Regional PA CareerLink® Report

E. Correspondence – Attachment – Upcoming Events and WIOA Reauthorization

F. Action Items – Action Needed on each

1 Workforce Solutions Expenditures – February 29, 2024 – Attachment / Action Item

2. Workforce Solutions Program Year 2023 Budget –Revision 1 / Action Item

3. WIOA Program Year 2023 Budget Revision

4. One Stop Operator Award – July 1, 2024-June 30, 2025

5. WIOA Youth, Adult and Dislocated Worker Subcontract Award – July 1, 2024-June 30, 2025

6. EARN Subcontract Award – July 1 2024-June 30, 2025

G. Audit Presentation

* Chris Shirock, CPA – Young, Oakes, Brown and Co., P.C. – Action Item

H. Rapid Response Activity in Region

* Tom Werstler, Regional Representative, Rapid Response Coordination Services, PA Department of Labor and Industry

I. Workforce Solutions Staff Activities Update for January through March 2024 – Attachment

J. Monitoring and Oversight

* PY22 Monitoring – Fiscal and Procurement systems Analysis - Corrective Action Plan Submitted on January 11, 2024 - Attachment
* North Central WDB Membership Review for 2024 – Fully Compliant
* PY2-23 fiscal Integrity, Audit, local Monitoring, One-Stop Operator, Performance, and Case File Monitoring – BWDA oversight Requested Files in an email on March 1, 2024 – all files were uploaded by the March 22, 2024 deadline
* Fiscal Monitoring of our subcontractor – EQUUS -started

K. Labor Market Information – Save the Date – Thursday, June 13, 2024 - CWIA

L. Conflict of Interest and Statement of Financial Interest Forms - Reminders

M. Old Business

* Workforce Solutions Website Analytics
* PA Six Website Analytics

N. Public Comment Period

O. Next Meetings for 2024 – Wednesdays June 19th, October 2nd and December 18th at 9:30 am

P. Adjourn to Full Partner/PA CareerLink® Staff Event