

TRI-COUNTY WORKFORCE DEVELOPMENT BOARD
MEETING AGENDA

June 17, 2022 — Belmont Complex

8:00 a.m.

Executive Committee Meeting

9:30 a.m.

TCWDB Board Meeting

- A. Call to Order / Roll Call
- B. Visitors
- C. Approval of Meeting Agenda
- D. Action Items
 - 1. Bylaws Revision – 6-17-22
 - 2. Approval of Minutes 3-18-22
 - 3. Executive Committee – Actionable Items
 - Youth Committee Recommendations
 - Career TRACK WIOA Youth Contract and Budget
 - TANF Youth Budgets
 - Carryover Contracts 2022-2023
 - Audit and HR Services Contract Approvals
 - Joint Personnel Committee Recommendations
 - FY23 Budget Approval
 - July Funding Draw
 - Other
- E. Award – Devan Logue, TCWIB Young Adult Re-Entry Program
- F. Speakers
Carla Fritch, Sue Snyder & Liz Meglio – TCWIB EARN Program and Working with Refugees
- G. Reports
Director’s Report
Committee Reports
Operator
Industry Partnerships
- H. Other Items
- I. Next Meetings
Commissioner Board – June 23, 2022, September 22, 2022, December 15, 2022 – 8 AM
Executive Committee – Aug. 19, 2022, Sept. 16, 2022, Nov. 4, 2022, Dec. 9, 2022 – 8 AM
WDB Board Meeting – September 16, 2022, December 9, 2022 – 9:30 AM
- J. Adjournment

The mission of the Tri-County Workforce Investment Board, Inc. is to provide responsive and innovative leadership that meets the current and future needs of employers and job seekers.

The vision of the Tri-County Workforce Investment Board, Inc. is that the local area will be a destination of choice for employers and job seekers, where existing businesses experience growth and where new businesses are eager to locate because of the excellent job opportunities, economic vitality, quality of life and the presence of a skilled workforce.

The Workforce Innovation and Opportunity Act Sec.107(h) states that “a member of a local board, or a member of a standing committee, may not— (1) vote on a matter under consideration by the local board regarding the provision of services by such member (or by an entity that such member represents); or that would provide direct financial benefit to such member or the immediate family of such member, or (2) engage in any other activity determined by the Governor to constitute a conflict of interest as specified in the State plan.”