

Tri-County Workforce Investment Board, Inc.

Executive Committee

August 16, 2024 - 8 AM – Virtual

Join Zoom Meeting:

<https://us06web.zoom.us/j/83989589568?pwd=RDZH0qV3jHJZGzUHGODpbd8WWk9hq1.1>

MEETING AGENDA

- I. Approval of Minutes – June 21, 2024
- II. Board Report – Appointments, Resignations, and Reappointments
- III. BEP Mini-Grant Recommendation(s)
- IV. PA CareerLink Apparel Policy
- V. Fiscal Report
 - A. July Funding Draw
 - B. Audits
 - C. BEP Grant Proposal
- VI. Legal Services RFQ
- VII. PA CareerLink Days
- VIII. Director’s Report
 - A. New State Governance Policy
 - B. Performance
 - C. Board Committee Members
 - D. Regional Grant Information
 - E. Other
- IX. Personnel Update
- X. Other Items
- XI. Next Meetings
 - A. Commissioner Board –September 26, 2024, December 19, 2024 – 8 AM
 - B. Executive Committee –Sept. 20, 2024, Nov. 15, 2024, Dec. 13, 2024 – 8 AM
 - C. WDB Board Meeting – September 20, 2024, December 13, 2024 – 9:30 AM

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 forbids TCWIB, Inc. members from casting votes or participating in decision making that benefits the organizations they represent, themselves or members of their immediate family. The Act does allow, however, individuals whose groups benefit from WIOA funding to serve on boards.