

Tri-County Commissioner Board Meeting (TCCB)

March 27, 2025 @ 8:00 AM

Belmont Complex and Virtual

Agenda

- A. Call to Order/Roll Call
- B. Public Comment Period – Speakers are limited to three (3) minutes.
- C. Approval of Minutes – December 19, 2024
- D. Lease Renewals
- E. Board Member Report – Appointments, Reappointments, and Attendance
- F. Fiscal Report
 - 1. Monitoring/Audit
 - 2. Procurement Updates
- G. Director’s Report
 - 1. Board Committee Work
 - 2. Local and Regional Plans
 - 3. Local and Regional Grants
 - 4. PA CareerLink® Updates
 - 6. Other
- J. Old Business
- K. New Business
 - A. Future Funding and Priorities
- L. Next Meeting – June 26, 2025 – 8 AM

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.”