



Workforce Development Board Meeting Agenda

Wednesday, September 7th, 2022 5:30 P.M.

Location: Hotel Wayne, Honesdale, PA

1. Call to Order
2. Review of Minutes – WDB Meeting June 1st, 2022* (see attached)
3. Nominating Committee Review (see attached) - Sam Hellen
4. Vice Chair Approval*
5. Board Vacancy Update – Sam Hellen
6. Fiscal Manager Update – Susan Rhoads-Procina
 - a. Allocation Comparisons Year-Over-Year (see attached)
7. Executive Director Update – Sam Hellen
 - a. WIOA Performance Negotiations - PY 2022 & PY 2023 (see attached)*
 - b. WIOA Title I Performance (see attached)
 - c. LMI Dashboard: Link- [Pocono Counties eIMPACT Dashboard](#)
8. Deputy Director/Local Monitor Update – Ben Winn
9. RFP (Request for Proposal) Approvals*
 - a. Innovative Youth Program in Healthcare - Deb Harrison
10. PA CareerLink Reports
11. Public Comments
12. Other Business
13. Adjournment

* Action/Vote Required