



## NORTHWEST PENNSYLVANIA WORKFORCE INVESTMENT BOARD MEETING

William J. Douglass Corporate Conference Center  
764 Bessemer Street, Meadville, PA  
FRIDAY, July 9, 2010  
9:00 AM

### WIB COUNCIL AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Dale McBrier, Vice Chair*
- 2) **[Approval of Minutes – May 14, 2010 Board Meeting](#)**
- 3) [Review of Previous Action Items](#)
- 4) [Executive Committee/Chair Report](#) – *Dale McBrier, Vice Chair*
  - a) **[Approval of 2010-2013 Strategic Plan](#)**
  - b) **[Approval of 2010-2011 WIB Calendar](#)**
- 5) [Fiscal Committee Report](#) – *David Van Amburg, Treasurer*
  - a) **[Approval of RCWE Financial Revenue Report \(handout\)](#)**
  - b) [Contracts Report](#)
  - c) Grants Report
    - i) [Grants Awards 2009-2010](#)
    - ii) [Grants Report June 2010](#)
  - d) **[Approval of Revised ARRA Distribution Schedule \(handout\)](#)**
  - e) Fiscal Agent Contracting Arrangement with Technology Council of Northwest PA
- 6) WIB/RCWE CEO Report – *Michele Zieziula*
  - a) Way to Work Summer Adult and Youth Employment Plan Update
  - b) Sumner Nichols Building Update
  - c) Other
- 7) NWPA CareerLink System Report – *Jeannine Drositis*
  - a) [CareerLink Quarterly Reports](#)
  - b) PA CareerLink® Orientation Video
  - c) [National Fund Grant Project Review](#)
  - d) PA CareerLink®-Erie County Update
  - e) PA CareerLink®-Clarion County Job Fair
  - f) NW PA CareerLink® Director of Operations Update



- 8) [CareerLink Committee Report](#) – *Jack Hewitt, Committee Vice Chair*
  - a) Employ On Update
  
- 9) Youth Council Committee Report – *Michele Zieziula*
  - a) [Youth Program Reports](#)
  - b) Status of Restructuring
  
- 10) [Communications Committee Report](#) – *Samuel Wagner, Committee Chair*
  - a) [Social Media Report](#)
  - b) [Website Stats Report](#)
  
- 11) [Research & Quality Assurance Committee Report](#) – *Dr. Richard Gacka, Committee Chair*
  - a) [Approval of Statewide Training Provider List Additions](#)
  - b) [Approval of Regional High Priority Occupation List](#)
  - c) [Approval of ITA Policy Rev. H](#)
  - d) [Approval of New Reporting Document](#)
  - e) [Monthly Contractor Reports](#)
  
- 12) [Regional Competitiveness & Sustainability Committee Report](#) – *Dale McBrier, Committee Chair*
  - a) Restructuring of the Regional Competitiveness & Sustainability Committee
  
- 13) [Board Development Committee Report](#) – *Gary Horton, Committee Chair*
  - a) [Attendance Reports](#)
  
- 14) [Local Management Committee Report](#) – *Hope Couch, Committee Member*
  - a) Program Update
  
- 15) Other Work of the NWPA WIB – *Michele Zieziula, CEO*
  - a) Green Systems Update
    - i) [Weatherization](#)
    - ii) State Energy Sector Partnership Grant
    - iii) Renewable Energy and Energy Efficiency Industry Partnership
  - b) [Industry Partnership Updates](#)
  - c) Business Service Unit Reports (handout)
  - d) STEM
  - e) [ARRA Update](#)
  
- 16) New Business
  
- 17) Adjourn



❖ **ITEMS IN BOLD REQUIRE A VOTE**

**Next WIB Committee Meetings:**

Board Development Committee –  
Monday, August 2, 2010 at 8:30 a.m. in the RCWE Conference Room

Communications Committee –  
Monday, August 2, 2010 at 2:00 p.m. in the RCWE Conference Room

Youth Council –  
Tuesday, August 3, 2010 at 9:00 a.m. in the William J. Douglass Conference Room,  
Meadville.

Employer Demand Services Committee –  
Tuesday, August 3, 2010 at 1:30 p.m. in the William J. Douglass Conference Room,  
Meadville

CareerLink Development Committee -  
Wednesday, August 4, 2010 at 10:30 a.m. in the William J. Douglass Conference Room,  
Meadville

Programmatic Policy & Analysis Committee –  
Wednesday, August 4, 2010 at 1:30 p.m. in the William J. Douglass Conference Room,  
Meadville

**Next WIB Meeting:**

Friday, September 10, 2010 at 9:00 a.m. in the William J. Douglass Conference Room,  
Meadville