

SCP*a* WORKS

SOUTH CENTRAL WORKFORCE INVESTMENT BOARD

Board of Directors Meeting
Dixon University Center, 2986 N. Second Street, Harrisburg, PA
August 13, 2015 - 8:30 AM

Work Session

Members Present:

Jeff Boswell, Chair, Dr. Francis Achampong, Keith Baker, Bob Batory, Matt Campbell, Cindy Heisey, Lauren Holubec, Matt Lutcavage, Janice Mazzitti, Tom Palisin, Alesia Reese, Mike Ross, Tim Shenk, Kevin Sidella, and Andrew Williford.

Staff and Others Present:

Joe Alsberry, Doran Condon, Cristie DeWitt, Alan Dudley, Rich Hewitt, Wanda Jackson, Tony Juliana, Sam Marte, Rodney McMichael, Jesse McCree, Kevin Perkey, Wendy Potts, Lori Rank, Robert Saidis, Adria Strausbaugh, Brenda Stone, Hilary Thomas, Mike Truskey, Shannon Tyson, Carol Warnke, Martin Wubbolt, and Joe Ziegler.

CALL TO ORDER - Committee *Chairperson, Jeff Boswell*

Chairperson Jeff Boswell called the meeting to order at 8:38 a.m. The Chairperson noted the presence of members constituting the majority for the purposes of establishing a quorum.

CALL FOR PUBLIC COMMENT

There being no public comment, the meeting continued.

CONSENT AGENDA

Approval of Board of Directors Meeting Minutes

After discussion, on motion duly made by Bob Batory and seconded by Janice Mazzitti, it is **RESOLVED**, that the minutes of the May 14, 2015 meeting, be and hereby are approved.
(Motion carried unanimously)

Ratification – Chief Elected Official/Fiscal Agent Agreement

After discussion, on motion duly made by Bob Batory and seconded by Matt Lutcavage, it is **RESOLVED**, that the SCWIB ratifies, confirms and approves the Chief Elected Official and Fiscal Agent Agreement dated May 15, 2015.
(Motion carried unanimously)

BUSINESS

Financial

Mr. Truskey stated that the State Budget has not been approved at this time. We have received funds for services up through June 30, 2015. Unspent Program Year 14/15 Dislocated Worker funds, as of 6/30/15 can be drawn after July 1, 2015 to support activities until the budget is passed. Special Youth TANF 2015 summer work experience funding has been made available. All other unspent funds are not available until the budget is passed.

South Central Pa Works-Branding & Communication Overview

Mr. Perkey stated that we have rebranded the South Central WIB logo to South Central Pa Works (SCPa Works). The Board members were provided with a new Board manual containing information about the organization. The target date for our new website is the first week of September.

Strategic Planning

Mr. Perkey stated that we commissioned a study with Magnum Consulting to look at the I-81 corridor. That report should be completed soon. The information will be shared with the Board.

Mr. Perkey stated that we have completed three Industry Roundtables; HealthCare, Advanced Manufacturing and Transportation and Logistics. Roundtables for Agriculture and Food Production and Wood, Wood Products and Publishing will be completed the end of August. These are representative of the five top industries in our region.

Mr. Perkey stated that we are holding an Opportunity Youth Summit on September 29, 2015. We are planning a Technology meeting. We will be convening a follow up retreat for Board members in October.

ADJOURNMENT

The meeting was adjourned at 9:50 AM.

NEXT MEETING

November 12, 2015 at 8:30 AM, Dixon University Center, 2986 N. Second Street, Harrisburg, PA.

Respectfully Submitted,

Brenda S. Stone, Executive Administrator