



Board of Directors Meeting  
Dixon University Center, 2986 N. Second Street, Harrisburg, PA  
November 12, 2015 - 8:30 AM

Members Present:

Jeff Boswell, Chair, Dr. Francis Achampong, Carl Anderson, Keith Baker, Bob Batory, Lynne Beeson, Matt Campbell, Cindy Heisey, Lauren Holubec, Janice Mazzitti, Tom Palisin, Alesia Reese, and Tim Shenk.

Staff and Others Present:

Carol Adukaitis, Joe Alsberry, Paul Caulfield, Doran Condon, Jodi Derr, Cristie DeWitt, C J Ezell, Dawn Garman, Rich Hewitt, Lorelee Isbell, Wanda Jackson, Tony Juliana, Sam Marte, Jesse McCree, Rodney McMichael, Shelley Mastrella, Kevin Perkey, Wendy Potts, Lori Rank, Robert Saidis, Brenda Stone, Adria Strausbaugh, Peter Tartline, Hilary Thomas, Mike Truskey, Carol Warnke, Martin Wubbolt, and Joe Ziegler.

**CALL TO ORDER** - Committee *Chairperson, Jeff Boswell*

Chairperson Jeff Boswell called the meeting to order at 8:30 a.m. The Chairperson noted the presence of members constituting the majority of the SCWIB for the purposes of establishing a quorum.

**CALL FOR PUBLIC COMMENT**

There being no public comment, the meeting continued.

**CONSENT AGENDA**

After discussion, on motion duly made by Carl Anderson and seconded by Lauren Holubec, it is **RESOLVED**, that the minutes of the August 13, 2015 meeting, be and hereby are approved.  
(Motion carried unanimously)

**BUSINESS**

**Budget Impasse**

Mr. Perkey stated that we currently have access to our prior year Federal funds. We also have access to a significant portion of our PY 15/16 funds which have allowed us to insure that operations continue in our PA CareerLink® offices and our partners and vendors regarding youth continue to be paid. To date, there is no interruption in services. We currently do not have access to the EARN and Youth TANF funds. EDSI can continue to provide services at this time.

**Admin & Finance Committee Report**

*(Please see reports included in packet-as of September 30, 2015)*

**Program Committee Report**

Mr. Condon stated that there has been a lot of discussion regarding the PY 16-17 Youth RFP. Mr. Perkey stated that we are about to launch a Youth RFP this month. The RFP will be focused on Out-of-School youth. Our Title 1 contract with EDSI has been extended for a period of one-year. Mr. Condon stated that we have been working with Brenner Automotive group and ResCare on an Automotive Tech Program. Individuals will learn auto body technician work and auto technician. EDSI is currently targeting the long-term unemployed for On-the-Job training and ITA's training opportunities to obtain jobs in the workforce.

**CEO Report**

Mr. Perkey stated that we received guidance from the State. Under WIOA we are required to have a Regional Plan which includes strategies across regions. The State has aligned our region to include Lancaster. In partnership with PASSHE and CREDC, we recently attended a Workforce Summit to discuss the integration about our Post-Secondary partners and the Workforce System and Employers. I recently participated as a speaker with the International Services Center in Harrisburg. The International Service Center serves the immigrant and refugee population in Pennsylvania. The conference highlighted the diversity of our State. Our new website ([scpaworks.org](http://scpaworks.org)) has launched. We just recently sent out our first newsletter.

**ADJOURNMENT**

Upon motion by Dr. Francis Achampong and seconded by Lynne Beeson, the meeting was adjourned at 9:25 AM.

**NEXT MEETING**

**February 11, 2016** at 8:30 AM, Dixon University Center, 2986 N. Second Street, Harrisburg, PA.

Respectfully Submitted,

Brenda S. Stone  
Assistant Secretary