



Board of Directors Meeting
Dixon University Center, 2986 N. Second Street, Harrisburg, PA
August 10, 2017 - 8:30 AM

Work Session

Members Present:

Dr. Francis Achampong, Keith Baker, Bob Batory, Lynne Beeson, Jeff Boswell, Chair, Matt Campbell, Sharon Hagenberger, Ellie Lamison, Janice Mazzitti, Alesia Reese, Mike Ross, Kenn Tuckey, and Andy Williford.

Staff and Others Present:

Carol Adukaitis, Sue Casto, Doran Condon, Jodi Derr, Cristie DeWitt, Peter Garland, Rich Hewitt, Wanda Jackson, Sam Marte, Wendy Potts, Sam Primak, Lori Rank, Robert Saidis, Victoria Smith, Brenda Stone, Adria Strasubaugh, Mike Truskey, and Joe Ziegler.

CALL TO ORDER - Committee *Chairperson, Jeff Boswell*

Chairperson Jeff Boswell called the meeting to order at 8:35 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

Mr. Peter Garland, Executive Vice Chancellor and Chief Academic Officer of Dixon University, welcomed the group and stated that when the State System built this building in 1994, it was designed as a venue for people to come and meet. We would like to make this venue available to all groups.

CONSENT AGENDA

After discussion, on motion duly made by Keith Baker and seconded by Janice Mazzitti, it is **RESOLVED**, the Consent Agenda consisting of the minutes of the May 11, 2017 Board of Directors are hereby approved.

(Motion carried unanimously)

After discussion, on motion duly made by Mike Ross and seconded by Bob Batory, it is **RESOLVED**, that EDSI is awarded a contract for Title 1 Adult and Dislocated Worker Services for the term of July 1, 2017 to June 30, 2018. The contract shall contain an option for one (1) year renewal. The contract is subject to satisfactory performance and availability of funds. The CEO is authorized to negotiate the contract on behalf of the SCWIB.

(Motion carried unanimously)

BUSINESS

Admin & Finance Committee Report

(Please see reports included in packet)

Operational Budget Analysis – For PY 16/17 – as of June 30, 2017

Total Annual Budget - \$1,571,000 and YTD Expenditures - \$1,493,522, Percent of Budget Expended 95.07%. We have a complement of 14 positions.

Approval of the Budget

Upon the recommendation of the Administration and Finance Committee, the SCWIB reviewed the proposed budget. After discussion, on motion duly made by Lynne Beeson and seconded by Dr. Francis Achampong, it is

RESOLVED, that the budget attached hereto as Exhibit A is hereby adopted, subject to any subsequent modifications or revisions and the availability of funds. Revisions and modifications shall be approved by the SCWIB.

(Motion carried unanimously)

Program Committee Report

(Please see reports included in packet)

Executive Committee Report

(Please see meeting minutes included in packet)

CEO Report

(Please see reports included in packet)

Approval of the WIOA Multi-Year Local and Regional Plans

After discussion, on motion duly made by Andy Williford and seconded by Alesia Reese, it is

RESOLVED, that the Program Year 2017-2018 WIOA Multi-Year Regional Plan and the WIOA Multi-Year Local Plan are hereby approved.

(Motion carried unanimously)

DISCUSSION

Ms. Hagenberger stated that the PA IU's are working with a Career Readiness Grant from Labor and Industry. School Districts can apply for up to \$5,000 and Grants must be submitted by August 14, 2017. Each region must work with the local Workforce Development Board.

Mr. Boswell stated, that as Board Members, if know of any opportunity for a Grant, please let Jesse McCree know. Mr. Ross stated that if you are working with an organization that is applying for funding, and a support letter from SCPA Works might be helpful, let Jesse McCree know.

ADJOURNMENT

Upon motion by Alesia Reese and seconded by Keith Baker, the meeting was adjourned at 9:42 AM.

NEXT MEETING

November 9, 2017 at 8:30 AM, Dixon University Center, 2986 N. Second Street, Harrisburg, PA.

Respectfully Submitted,

Brenda S. Stone, Assistant Secretary

