

**SCPa Works Board Meeting
Zoom Virtual Meeting
May 13, 2021 – 8:30 am**

MEMBERS PRESENT

Jeff Boswell (Chair), Sharon Hagenberger, Carl Phinney, Keith Baker, Mike Ross, Melissa Ural, Jorge Flores De Valgas, Robin Russell, Geoffrey Roche, Andy Williford, Clifton Van Scyoc, Jamien Harvey, Tara Toms, Michele Baker-Thomas, Bob Batory.

STAFF AND OTHERS PRESENT

Jesse McCree, Doug Gates, Stephanie Predko, Robert Saidis, Tracy Rouscher, Wanda Jackson, Mike Barba, Katie Lentz, Hillary Lyle, Chris Bonneau, Dave Koman, Derrick Donnell, Todd Truntz, Cynthia Picht, Chris Roggenbaum, Sue Casto, Robin Harmon, Holly Simmons, Bridget Wolf, Matthew Ross, Wendy Potts, Ausha Green, Faith Lex, Holly Lemaster, Carl Freeman, Melissa Van Dorn, Michael Jefferson, Richard Hewitt, Shauna Ventress.

I. CALL TO ORDER

- The meeting was called to order by Board Chair Jeff Boswell at 10:08 am.

II. CALL FOR PUBLIC COMMENT

- The Board Chair entertained a request for public comment. There being none, the meeting continued.

III. CONSENT AGENDA

- *Approval of:*
 - February 11, 2021 Board of Directors Meeting Minutes
 - March 25, 2021 Board of Directors Meeting Minutes

After discussion, on motion duly made by Geoffrey Roche and seconded by Jamien Harvey, it is:

RESOLVED, that the meeting minutes from February 11 and March 25, 2021 are hereby approved.

(Motion carried unanimously; No abstentions.)

IV. BUSINESS AND APPROVALS

- Admin & Finance Committee Report
 - CFO report and financial statements
 1. CFO, Doug Gates provided an overview of financial statements which were sent to members for review prior to the meeting.
 - *Action: Approval of PY 2021 Operational Budget*

After discussion, on motion duly made by Michael Ross and seconded by Andrew Williford, it is:

RESOLVED, that the Plan Year 2021 Operational Budget for the South Central Workforce Investment Board is hereby approved.
(Motion carried unanimously; No abstentions.)

- Program Committee
 - *Action: Approval of WIOA/TANF Re-entry RFP*
After discussion, on motion duly made by Robin Russell and seconded by Jorge Flores De Valgaz, it is:
RESOLVED, that the request for proposal for vendors for employment reentry services pursuant to the WIOA/Temporary Assistance for Needy Families (TANF) funding is hereby approved.
(Motion carried unanimously; Geoffrey Roche abstaining.)
- Executive Committee
 - *Action: Approval of PY 2021 Funding Plan*
After discussion, on motion duly made by Andrew Williford and seconded by Michelle Baker, it is:
RESOLVED, that the Plan Year 2021 Funding Plan for the South Central Workforce Investment Board is hereby approved.
(Motion carried unanimously; Geoffrey Roche abstaining.)

V. PRESENTATIONS and REPORTS

- CEO Report – Jesse McCree
 - State of the Workforce – review
 - WIOA Local and regional planning – PY 2021-24
 1. Executive summary – Key areas of strategic focus
 2. Re-opening 2021 – PA CareerLink®, Title I transition
 - Sector Partnerships – IT
 1. IT Overview – Key trends, career pathways, PASSHE competency mapping
 2. Presentation from NextGen IT Partnership
 - a. Kelly Neway (Deloitte) and Clifton Van Scyoc (PSECU)

VI. ADJOURNMENT

On motion duly made by Geoffrey Roche and seconded by Sharon Hagenberger, the meeting was adjourned.
(Motion carried unanimously; no abstentions.)

NEXT MEETING

Thursday, August 5, 2021, 8:30AM – 10:00AM (We are planning for this meeting to be in-person)

Respectfully Submitted by,
Kelly Houtz

