

**SCPa Works Board Meeting
Dixon University Center
November 10 2021 – 8:30 am**

MEMBERS PRESENT

Jeff Boswell (Chair), Matt Campbell, Sharon Hagenberger, Carl Phinney, Mike Ross, Robin Russell, Tara Toms, Clifton Van Scyoc, Lorelee Isbell, Michele Baker Thomas, Jon O’Brien, Keith Baker, Jorge Flores De Valgaz, Andy Williford, Melissa Ural, Tom Henchey, Kenn Tuckey

STAFF AND OTHERS PRESENT

Jim Lee, Kelly Houtz, Wendy Potts, Doug Gates, Hillary Lyle, Steph Predko, Matthew Ross, Saranne Miller, Dave Koman, Katie Lentz, Chris Bonneau, Sean Stanbro, Paul Henderson, Christine Roggenbaum, Holly Simmons, Todd Truntz, Robert Saidis, Bridget Wolfe, Robin Harmon, Derrick Donnell, Mike Jefferson, Ausha Green, Cynthia Picht, Jeff Blume, Sue Casto, Todd Updegraff, Colleen Hartung

I. CALL TO ORDER

- The meeting was called to order by Board Vice Chair Jeff Boswell at 8:38 am.

II. CALL FOR PUBLIC COMMENT

- The Board Vice Chair entertained a request for public comment. Jesse McCree took a moment to introduce the new Policy Manager for SCPa Works, Saranne Miller. He also introduced the two newest members of the SCPa Works Board of Directors: Jon O’Brien of Keystone Contractors Association and Lorelee Isbell from Shippensburg University.

III. CONSENT AGENDA

After prior review by the Board of Directors, on motion duly made by Mike Ross and seconded by Sharon Hagenberger, it is hereby:

RESOLVED, that the following items are approved:

- a. Meeting minutes of the August 5, 2021 meeting of the Board of Directors
- b. Policy #P-14-3-21 Additional Assistance
- c. LWDB PY 2021 Q1 WIOA Budget

(Motion carried unanimously; no abstentions)

IV. PRESENTATIONS & REPORTS

- CEO Report – Jesse McCree
 - *Thought Leadership:*
 - Labor market trends
 - It was requested that the Board receive a link to the Demographic Drought Report that Mr. McCree referenced during his presentation.
 - *Program Investment:*
 - \$200k from JFF to support logistics sector
 - \$170k from L&I to support Junior Achievement virtual job fair

- *Employer Engagement:*
 - Sector partnerships in IT - \$250k Industry Partnership application
 - #Prepared4PA - \$50k with Shippensburg and Giant Company
- *Systems Connection:*
 - Building and strengthening partnerships with: economic development, higher education and K-12

V. COMMITTEE UPDATES

- CFO Report and financials
 - Doug Gates presented an update on the audit and reviewed all financial statements from the previous quarter. Board members were given copies of these reports in advance of the meeting to review.
- Committee Reports were provided as part of the meeting materials prior to the board meeting.

VI. ADJOURNMENT

On motion duly made by Mike Ross and seconded by Lorelee Isbell, the meeting was adjourned at 10:10 a.m.

(Motion carried unanimously; no abstentions.)

NEXT MEETING
Thursday, February 10, 2022, 8:30AM – 10:00AM
Location TBD

Respectfully Submitted by,
Kelly Houtz