



**WORKFORCE BOARD LEHIGH VALLEY BOARD MEETING
TUESDAY, JUNE 8, 2021
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82783557411?pwd=WERzbXlaeEJpYjVxRjJoUFQ2UEN5QT09>

Meeting ID: 827 8355 7411 | Passcode: 462633

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AGENDA

1. Welcome and Introductions

2. Action Required

- Approval of March 9, 2021 Minutes – **Attachment 1**
- Approval of Special Board Meeting March 30, 2021 Minutes – **Attachment 2**
- Finance Reports, Program Year 2020-2021 – **Attachment 3**
- Projected Revenue and Spending Plan, Program Year 2021-2022 – **Attachment 4**
- Resource Sharing Agreement Operations Budget, Program Year 2021-2022 – **Attachment 5**
- Workforce Innovation and Opportunity Act (WIOA) Title I and Discretionary Grant Career Services for Adults/Dislocated Workers & Employment Advancement and Retention Network (EARN) Participants

Discussion

- Youth Request for Proposal Update
- PA Department of Labor and Industry Regional Plan/Local Feedback Meeting

3. Presentation by PA Center for Workforce Information and Analysis

- Kimberly DeLellis, Workforce Information & Partner Services Division Chief

4. Federal, State and Lehigh Valley Business and Workforce Intelligence/Partnerships

5. PA CareerLink® Lehigh Valley Workforce System Update

6. Strategic Planning and Alignment

7. Committee Reports

8. Comments from Board Directors on Workforce System Engagement

9. Other/Adjournment

NEXT MEETING: TUESDAY, SEPTEMBER 14, 2021 @ 8:00 A.M.



WORKFORCE BOARD LEHIGH VALLEY BOARD MINUTES TUESDAY, MARCH 9, 2021

The Workforce Board Lehigh Valley (WBLV) Board meeting was held virtually on Tuesday, March 9, 2021, 8:00am.

Members present: Danielle Adams, Paul Anthony, Ann Bieber, Jane Brooks, Catherine Bailey, Catherine Campanaro, Don Cunningham, Mark Erickson, Lorraine Faccenda, Marybeth Ferguson, Jane George, Laurie Hackett, Janice Komisor, Kurt Landes, John MacDonald, Denise Maiatico, Timothy Mulligan, Lisa Nesbitt, Owen O’Neil, Stephen Patterson, Gregg Potter, Morten Rasmussen, William Reilley, Keith Reynolds, Debi Rice, Sharon Scheirer, Susan Storm, Portia Watkins, and Michael Woodland. **Guests:** Lehigh County Executive Phil Armstrong, Becky Bartlett for Northampton County Executive McClure, Ashley Lorah, Brittney Waylen, Robert Pisko, PA Department of Labor and Industry. **Staff:** Nancy Dischinat, Marie Beacher, Gina Kormanik, Michelle Young, Lillian Rodriguez, Venessa Rivera, PA CareerLink® Lehigh Valley Staff Sue Griffith, Mike Dopkin, and Larry Melf, Educational Data Systems Inc.

Chair Laurie Hackett welcomed all to the March 9, 2021 WBLV Board meeting.

Action Required

December 8, 2020 Minutes

ACTION: Stephen Patterson motioned, Portia Watkins seconded and all approved the December 8, 2020 minutes as presented. No abstentions.

Finance Report

Stephen Patterson reviewed WBLV Financial Reports Program Year July 1, 2020-June 30, 2021: Projected Funding Sources, Statements of Projected Revenue, Financial Position and Activities, Projected Spending Plan by Account, Projected Revenue/Spending Plan by Funding Source.

ACTION: Stephen Patterson motioned, Mark Erickson seconded, and all approved the Financial Reports as presented. No abstentions.

Request for Proposal Summer Jobs Program

Nancy Dischinat reviewed the request to proceed with a Summer Jobs Program for Youth.

ACTION: Portia Watkins motioned, Janice Komisor seconded, and all approved to proceed with a Summer Jobs Program. No abstentions.

WIOA Local Plan 2021-2024 / Goals and Challenges

Nancy Dischinat reported on the Local Plan posted on the WBLV website for public comments. A Special Board meeting is scheduled for March 30, 2021 for Board approval to submit to the state by April 2, 2021. The review included a focus on WBLV Goals aligned to Governor’s five goals.

ACTION: Catherine Bailey motioned, Sharon Scheirer seconded, all approved the preliminary Local Plan and Special Board Meeting on March 30, 2021 for Plan approval. No abstentions.

Federal and State Policy and Data Report

Michelle Young reported on the Relaunching American Workforce Act reintroduced by Chair of the Education and Labor Committee, Stimulus, Get PA Back to Work, and the 2021-2022 Budget Address. Gina Kormanik provided Job and Labor Market Data.

PA CareerLink® Lehigh Valley Workforce System Update

Mike Dopkin updated the Board on Bureau of Workforce Partnership and Operations Workforce System activity. Sue Griffith reported on PA CareerLink® Lehigh Valley Workforce System activity.

Strategic Planning and Alignment

The following initiatives were reviewed: Dislocated Worker Outreach Initiative; Lehigh Valley Career Pathways / Digitized; Employability Skills Curriculum On-Line; Kiosk; Zoom Into Jobs; Manufacturing Summit on Apprenticeships; Engage Business Outreach Roundtables; PA Department of Labor and Industry Press Event.

Other/Adjournment

With no further business, Stephen Patterson motioned, Michael Woodland seconded and all approved the meeting adjournment at 9:45am.