



**CHIEF ELECTED OFFICIALS CONSORTIUM MEETING
WEDNESDAY, MAY 22, 2024
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89244493821?pwd=Uzk4TVJTN3hOR29PSEtWNzZyQW5kUT09>

Meeting ID: 892 4449 3821 | Passcode: 430919

One tap mobile: +19294362866,,89244493821#,,,,*430919# US (New York)

AGENDA

1. **Welcome and Roll Call**

2. **Public Comment**

3. **Action Required**
 - Approval of February 26, 2024 Minutes – **Attachment 1**
 - Finance Report, Program Year 2023-2024 – **Attachment 2**
 - Projected Funding Sources, Program Year 2024-2025 – **Attachment 3**
 - Resource Sharing Operating Budget, Program Year 2024-2025 – **Attachment 4**
 - Transfer of WIOA Adult and Dislocated Worker Funds – **Attachment 5**
 - PA CareerLink® Lehigh Valley One-Stop Operator – **On screen**
 - One-Stop Operator Firewall/Conflict of Interest Policy – **Attachment 6**

4. **WBLV Board Member Update – Attachment 7**

5. **Lehigh Valley Workforce System Monitoring and Compliance**

6. **Executive Update**

7. **Adjournment**



Intergovernmental Consortium Agreement



The Consortium together with the Local Workforce Board and pursuant to WIOA shall:

1. Enter into an agreement regarding their roles and responsibilities
2. Work with the Governor in a disaster
3. Approve the addition of non-mandatory one-stop partners, and consider the extent to which such non-mandatory partners: (i) will add to the integration of, and access to services through the one-stop system; (ii) agree to share information with the one-stop partners co-located in the one-stop center(s) and be party to any one-stop memorandum of understanding; and (iii) contribute to the infrastructure of the one-stop system
4. Comment on the State Plan
5. Develop the local 4-year plan
6. Develop 2-year modification
7. Set policy for the local area
8. Develop the local board budget
9. Provide program and fiscal oversight of the workforce system in the local workforce development area, including the development of one-stop certification criteria
10. Select and terminate the one-stop operator based upon fiscal and program performance of the one-stop operator, and determine the responsibilities of the one-stop operator, including determination in accordance with Commonwealth of Pennsylvania guidance to select the Workforce Development Board to be the one-stop operator
11. Develop and enter into memoranda of understanding with the one-stop partners

Additional responsibilities:

1. Workforce Board Lehigh Valley By-Laws