

**AGENDA: Berks County Workforce Development Board**

**7:30 a.m. – 9:00 a.m. Friday September 20, 2024**

*HYBRID County of Berks South Campus (400 East Wyomissing Ave, Mohnton, PA 19540) & MS Teams*

<b>7:30 am</b>	<b>Call to Order</b> / Approval of Previous Meeting's Minutes from June 21 *	Jenny Batista
<b>7:35 a.m.</b>	<b>Executive Committee Report</b> <ul style="list-style-type: none"><li>Welcome New Members:<ul style="list-style-type: none"><li>Ms. Cindy Line – Reading Area Community College (Title II)</li><li>Mr. Brian Noecker – East Penn Manufacturing</li><li>Mr. Nic Thomas – Gage Personnel</li></ul></li><li>Nominations of Officers (1/1/25 – 12/31/26) / Elections*</li><li>Berks WDB PY2023 Performance Outcomes</li><li>Approval of Negotiated PY2024/25 Performance Measures*</li></ul>	Jenny Batista  Dan Fogarty Dan Fogarty Amber Columbo
<b>7:45 a.m.</b>	<b>Finance Committee Report</b> <ul style="list-style-type: none"><li>Final PY2023 Budget vs. Expenditures thru 6/30/2024</li><li>Approval of Revised PY2024 WDB Budget *</li></ul>	Jenny Batista Megan Noll Megan Noll
<b>7:50 a.m.</b>	<b>One-Stop Oversight Committee Report</b> <ul style="list-style-type: none"><li>Approval of Business Services Statement of Work for RFP (eff. 7/1/2025) *</li><li>PA CareerLink® Berks County <i>By the Numbers Report</i> (Q4 PY2024)</li><li>Possible New Facility - PA CareerLink® Berks County</li></ul>	Peggy Kershner Amber Columbo
<b>8:00 a.m.</b>	<b>Youth Committee Report</b> <ul style="list-style-type: none"><li>Approval of Youth Program Statement of Work for RFP (eff. 7/1/2025) *</li><li>Connecting Young Adults with Employment (CYAE) Summer 2024</li><li>Berks County WDB BEP Grant(s) Update</li></ul>	Amber Columbo  Rory Stevenson
<b>8:10 a.m.</b>	<b>Training and Industry Partnerships Committee Report</b> <ul style="list-style-type: none"><li>PA Nursing Pathway Apprenticeship/IP Grant Award Update</li><li>Incumbent Worker Training (IWT)/Registered Apprenticeship (RA) Funds</li></ul>	Alexia Pursley Rory Stevenson
<b>8:20 a.m.</b>	<b>Diversity, Equity, and Inclusion (DEI) Committee Report</b> <ul style="list-style-type: none"><li>Building an Inclusive Workforce Guide Update</li></ul>	Ashley Chambers
<b>8:25 a.m.</b>	<b>Planning Committee</b> <ul style="list-style-type: none"><li>Proposed Revisions to WDB Goals (PY2025-2028) *</li></ul>	Deb Millman Dan Fogarty
<b>8:30 a.m.</b>	<b>COO Report/Market Intelligence Discussion</b>	Dan Fogarty/All
<b>8:50 a.m.</b>	<b>Public Comment</b>	Dan Fogarty
<b>9:00 a.m.</b>	<b>Next CY2024 WDB Meeting/Adjournment</b>	Jenny Batista

*Final CY2024 WDB Meeting via MS Teams: Friday December 13, 2024; 7:30 – 9:00 a.m.*

**\* = Board Action Required**