

AGENDA: Berks County Workforce Development Board
7:30 a.m. Friday June 21, 2024
Virtual Meeting via MS Teams Invitation and Public via YouTube

7:30 a.m.	Call to Order / Consent Agenda *	Jenny Batista
	<ul style="list-style-type: none"> • <i>Approval of Previous Meeting's Minutes from March 22, 2024</i> • <i>Approval of Minor Administrative Changes to the WDB Incentive Policy, ITA Policy, One-Stop Holiday, Outreach Policy, Residency Considerations Policy, Data Security Policy, WIOA Registration Policy, and Self-Sufficiency Policy, as recommended by the One Stop Oversight Committee</i> • <i>Approval of Revised Procurement Policy as recommended by the Finance Committee</i> • <i>Approval of Minor Administrative Changes to the WDB Workforce System of Record Policy and Equal Opportunity and Complaint Processing Policy as recommended by the Executive Committee</i> • <i>Approval for PY2024 one-year exception to Paid Work Experience Policy Employer of Record requirement for Equus as recommended by the Executive Committee</i> • <i>Approval to add targeted healthcare occupational training and the revised WDB Employment Retention / Layoff Aversion Strategy (2024-2029) as recommended by the Training & Industry Partnership (IP) Committee</i> 	
7:35 a.m.	Executive Committee Report	Jenny Batista
	<ul style="list-style-type: none"> • Welcome new WDB Members Dr. Michael Stauffer/Ms. Christy Pisker • Review WDB Member Departures (April – July 2024) • WDB Officer Elections scheduled for September 20, 2024 • WIOA Q3 PY2023 YTD Local Performance Measures 	Dan Fogarty Dan Fogarty Dan Fogarty
7:45 a.m.	Finance Committee Report	Jenny Batista
	<ul style="list-style-type: none"> • PY2023 Expenditures vs. Budget YTD • Review and Approval of Initial PY2024 Budget * 	Megan Noll Megan Noll
7:55 a.m.	One-Stop Oversight Committee Report	Peggy Kershner
	<ul style="list-style-type: none"> • By the Numbers Report thru 3/31/2024 • May 2024 Job Fair Update 	
8:00 a.m.	Training and Industry Partnership (IP) Committee Report	Dan Fogarty
	<ul style="list-style-type: none"> • Update on 2024 High Priority Occupation (HPO) List • Berks WDB Incumbent Worker Training Funds Update 	Rory Stevenson
8:10 a.m.	DEI Committee Report - <i>Building an Inclusive Workforce Guide</i>	Ashley Chambers
8:15 a.m.	Youth Committee Report	Dan Fogarty
	<ul style="list-style-type: none"> • <i>PY2023 Title I Youth Contractor Performance</i> • <i>PY2024 TANF Youth Plans</i> 	Amber Columbo Amber Columbo
8:25 a.m.	Planning Committee Report	Deb Millman
	<ul style="list-style-type: none"> • Recommended WDB Industry Sector Priorities (2024-2029) * 	
8:35 a.m.	COO Report/ Market Intelligence Discussion	Dan Fogarty

* = Board Action Required

- Local Labor Market Update
- Other Topics

8:50 a.m. Public Comment

Jenny Batista

9:00 a.m. Adjournment

Jenny Batista

CY2024 WDB Meetings	
Friday September 20 (Hybrid)	7:30 – 9:00 am
Friday December 13 (via MS Teams)	7:30 – 9:00 am

** = Board Action Required*