



LACKAWANNA COUNTY WORKFORCE DEVELOPMENT BOARD

Tom Donohue, Chair

Virginia H. Turano, Executive Director

LACKAWANNA COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) MEETING

Conducted at the **Greater Scranton Chamber of Commerce, 222 Mulberry Street, Scranton, PA 18503**

With **Zoom Option**

March 7, 2024 8:30 A.M.

AGENDA

1. **Convene Meeting/Welcome**
2. **Open Public Comment Period in Accordance with Sunshine Act**
3. **Approval of Meeting Minutes **Requires Vote***
 - i. WDB Quarterly Meeting – November 30, 2023
 - ii. WDB Youth Advocacy Sub-Committee Meeting – December 8, 2023
 - iii. WDB Executive Committee Meeting – January 17, 2024
4. **Ratification of WDB Executive Committee Action Items **Requires Vote***
5. **Presentation of One-Stop Operator Firewall Policy **Requires Vote***
6. **Introduction of Robert Pisko, PA Department of Labor & Industry, Oversight Services Monitor**
7. **Report out from Statewide WDB Director's Event**
8. **Clean Energy Grant Update/Presentation**
9. **2023 Statements of Financial Interest (SoFIs) & Conflict of Interest Distribution – Due Date: May 1, 2024**
10. **WDB Executive Director's Report**
 - i. PY 2023 Year-to-Date Funding/Operational Update
 - o Temporary Assistance for Needy Families (TANF) Update
 - o Business Education Partnership (BEP) Grant Activity Update
 - o Veterans Statewide Activities Grant Update
 - o Digital Literacy Grant Update
 - ii. PY 2023 Quarter 2 Performance Report
 - iii. Subcontractor ITA Report Card
 - iv. Annual Report to the PA Workforce Development Board – Submitted 2-2-2024
 - v. Digital Literacy Grant Submission – Due 4-4-2024
 - vi. Veteran's Employment Grant Submission
 - vii. PA CareerLink® Report
 - o Follow-up – A Celebration of Black History Month
 - o Upcoming Event – *March Into Manufacturing* Hiring Event
 - viii. County Profile
11. **Other Business**
12. **Next Scheduled Meeting – **June 6, 2024 8:30 A. M. - PLEASE MARK YOUR CALENDARS****
13. **Adjourn**

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