



# 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

**September 14, 2023 8:30 A.M.**

### AGENDA

1. **Convene Meeting/Welcome**
2. **Public Participation in Accordance with Sunshine Act**
3. **Approval of Meeting Minutes \*Requires Vote**
  - i. WDB Quarterly Meeting – June 8, 2023
  - ii. WDB Executive Committee Meeting – September 6, 2023
  - iii. Youth Advocacy Sub-Committee Meeting – September 7, 2023
4. **Ratification of WDB Executive Committee Action Items) \*Requires Vote**
5. **Presentation on “Dream Team” Project - NEPIRC**
6. **Report-out from Economic Development Workforce Needs Sub-Group Zoom on 8-10-2023**
7. **WDB Executive Director’s Report**
  - i. PY 2022 Year-to-Date Funding/Operational Update
    - o Summer 2023 Project Report-out
    - o BEP Activities – *Weld-a-saurus* Camp at the CTCLC
    - o Clean Energy Grant Update
    - o Veterans Statewide Activities Grant Update
    - o Digital Literacy Grant
  - ii. PY 2022 Quarter 4 Performance Report
  - iii. Subcontractor ITA Report Card
  - iv. PA CareerLink® Report
    - o Business Services Team (BST) Update
    - o Outcomes Repot: September 8, 2023 *Workforce Day in Lackawanna County*
    - o PA CareerLink® Upgrade - \$70,200
    - o Digital Intake Project
  - v. County Profile
8. **Other Business**
9. **Next Scheduled Meeting – November 30, 2023 8:30 A. M. - PLEASE MARK YOUR CALENDARS**
10. **Adjourn**

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