



Executive Committee

Tuesday June 5, 2018, 3:00 p.m.

Liberty Place, Room 112

Members Present: James Black and Rhonda Kurtz, Jean Martin, Sandy Nonnenmocher, Robert Thomas and Jill Sebest Welch

Member Not Present: Thomas Baldrige, John Biemiller and Robert Rhoads

Staff and Contractors: Valerie Hatfield, Tara Loew, Rae Miller, Stan Miller (Service Access Management, Inc.-phone), John Nicholson, Cathy Rychalsky, Robert Saidis (attorney-phone) and Steve Tredinnick (Service Access & Management, Inc.)

Welcome and Request for Public Comment

Rhonda Kurtz called the meeting to order at 3:00 p.m. and requested public comment before roll call.

Meeting minutes from May 1, 2018

James Black moved to accept the minutes of May 1, 2018. Robert Thomas seconded the motion, which carried unanimously.

Finance reports from April 30, 2018

Robert Thomas moved to accept the finance reports of April 30, 2018. James Black seconded the motion, which carried unanimously.

Steve Tredinnick reviewed the finance reports. The Youth Summit had offset rent leaving it under budget. EARN is exhausted. Work Ready PY16 is closed.

Action Items

- PY 18 TANF Spending Plan
 - Because of their great programs Tech GRYLS and North Museum received extra funding.
 - There is reserve for other projects.

Youth Council made the motion to approve the TANF Expenditure Plan for PY18, Jean Martin seconded the motion, which carried unanimously.
- OSY Contract Provider
 - There were two bids. Because of concerns with the organizations and similar ratings, a second proposal presentation was requested.
 - Rescare Inc.'s proposal was a cut/paste that included old, non-existent organizations. Current manpower/personnel was an issue. In addition, Rescare touted a program that they have not initiated.
 - The selected EDSI proposal had a different model.



Youth Council made the motion to select EDSI as the OSY Provider for PY18, Jean Martin seconded the motion, which carried unanimously.

- ISY Contract
 - LCCTC will continue to provide WIOA Title I ISY services for their tutoring and other programs focus on helping students meet their career goals.
 - This grant award focuses on providing more service and limits staffing to 25%.

Youth Council made the motion to select LCCTC as the ISY Provider for PY18, Robert Thomas seconded the motion, which carried unanimously.

Discussion Items

- Budget allocations
 - The allocations arrived late Friday. The LCWDB received an increase of \$187,000+ for youth and dislocated workers. WIOA money is formula funding.
 - The State has set aside money for WDB bids to target specific community needs.
 - The State recommends moving DW funding to Adult funding early in the year.
- Networking event – June 6, picnic

Staff Reports

- PA CareerLink® Administrator (Valerie Hatfield)
 - CAP is a new partner, and they will have an on-site office.
 - There were 28 attendees (with 20 on the wait list) for the Expungement Clinic.
 - PA CareerLink® Lancaster County partnered with Tec Centro and received \$300,000 for the **Path to One Good Job** (United Way Collective Impact).

Executive Session

The meeting entered the Executive Session at 3:43 p.m. for the purpose of discussing personnel matters. No action was taken in Executive Session. The meeting reconvened at 4:20 p.m.

The meeting adjourned at 4:40 p.m.

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