

**Berks County WDB Executive Committee (Public) Meeting**

**Thursday, September 8, 2022 11:15 – noon.**

**MS Teams / Call-in Number: 1-717-481-3891 Conference ID: 293 052 118#**

**I. Public Comment (5 minutes) Kristi Gage-Linderman**

**II. WDB Leadership and Succession Planning (5 minutes) Dan F./Kristi/All**

- Nominations for Chairperson 1/1/2023 – 12/31/2024 \*
- Nominations for Vice-Chairperson 1/1/2023 – 12/31/2024 \*

**III. Review Agenda for WDB Meeting (in Person) on 9/16/22 (5 minutes) Dan/Kristi/All**

**IV. WIOA Title I Negotiated Performance (15 minutes) Dan /Amber C./All**

- PY2022 Year-End (Raw) Performance Results – Local & Statewide
- PY2023/24 Negotiations
  - Review initial proposal submitted 8-18-2022
  - Discussion of parameters for final negotiated measures / Recommendation \*

**V. PY2022 Local Employer Engagement (10 minutes) Kristi/Dan/All**

- Key Theme - Talent Retention & Development
- Recommendation to Approve Business Services Team (BST) PY2022 Goals\*

**VI. WDB Membership/Structure Review (5 minutes) Kristi/Dan**

- PY2022 WDB Committee Membership / Assignments
- Vacancy for Planning Committee Chairperson (TBD)

**VII. Reminder: Upcoming CY2022 Meetings**

2022 Finance/Executive Committee Meetings		2022 Berks WDB Meetings	
Thursday December 1	Finance 8:00 am Executive 8:45 am	Friday September 16 Friday December 9	7:30 – 9:00 am

**Noon - Adjourn for Orientation of Four Newest WDB Members**

*Action Item = \**