

AGENDA

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| 1. Call to Order – Chair Mike Grey | |
| 2. Approval of 5/19/16 Meeting Minutes | Vote |
| 3. Chair's Comments | Information |
| • Board Activities | |
| 4. Interim Executive Director's Report (Lisa D'Agostino) | Information |
| • Program & Policy Update | |
| 5. Committee Chair Reports | Information |
| • Youth Development Committee | |
| • Career Pathways Advisory Committee | |
| • Executive Committee | |
| 6. WIOA: State and Local Board Roles | Information |
| • Sarah Blusiewicz, Senior Advisor to the Director | |
| 7. Consent Agenda: WIOA - Workforce Investment Notice (WIN) Approval | Vote |
| • Sue Chomka, DLT, Assistant Director Workforce Development | |
| In-State Allocations | |
| • WIN 15-12 – Allocation Percentages for Adult and Youth Programs for PY 2016 | |
| • WIN 15-13 – Allocation Percentages for Dislocated Worker Program for PY 2016 | |
| • WIN 15-14 – Allocations for Adult and Youth Programs for PY 2016 | |
| • WIN 15-15 – Dislocated Worker Allocations for PY 2016 | |
| State Grievance Procedures | |
| • WIN 15-16 – WIA and WIOA State Level Grievance Policy and Procedures | |
| 8. Chair Delegation of Authority to Executive Committee | Vote |
| • Article IV (1) (F) GWB By- Laws | |
| 9. Adjournment | Vote |