

DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD  
GENERAL MEMBERSHIP MEETING  
September 7, 2023  
8:30 am at Clocktower School

AGENDA

Call to Order	Ms. Lyn Kugel
Welcome to Clocktower School	Mr. Liam Power
Welcome New Members	Mr. Bill Tyson
<ul style="list-style-type: none"><li>• Asma Munir, Drummond Scientific, for a Business member</li><li>• Eric Benning, Acrymax Technologies, for a Small Business member</li><li>• Colleen Duran, Delaware County Literacy Council</li></ul>	
Roll Call	Ms. Cathy Baselice
Approval of June 2023 Minutes	Ms. Lyn Kugel
Remarks from County Council	Dr. Monica Taylor, Chair, Delaware County Council
Director's Report	Ms. Kate McGeever
<ul style="list-style-type: none"><li>• Preview of required board actions:<ul style="list-style-type: none"><li>○ Approval of Updated Policies and Procedures</li><li>○ Approval of Updated Limited English Proficiency Plan</li></ul></li><li>• Summer Successes: Expanded ARPA funding for Summer Camp thru 2026 and Summer Intern Program</li><li>• Active Contract Management: DCWDB's Shift to a Coaching Model</li></ul>	
Chair's Report	Ms. Lyn Kugel
Welcome to new members and time to reengage for current members:	
<ul style="list-style-type: none"><li>• Engage with DCWDB</li><li>• Engage with the workforce development system</li><li>• AmeriHealth Caritas experience hosting a Summer Intern through TANF Youth Development Program.</li><li>• Vote:<ul style="list-style-type: none"><li>○ Approval of Updated Policies and Procedures</li><li>○ Approval of Updated Limited English Proficiency Plan</li></ul></li></ul>	
PA CareerLink® Report	Ms. Paige Fuss Ms. Melinda Hines

## Board Committee Reports

- Employer Engagement Committee Update
- Finance Committee Update Ms. Adam Gattuso
  - Vote: Move \$500,000 from Dislocated Worker to Adult
- Youth Committee Update Ms. Cathy Cardillo
- EMS Industry Partnership Ms. Cathy Cardillo

## Adjournment