

DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
GENERAL MEMBERSHIP MEETING
December 12, 2024
8:30 am at Drexelbrook Catering

AGENDA

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| Call to Order | Mr. Rick Durante |
| Welcome to PA Labor & Industry Secretary Nancy Walker | Mr. Rick Durante |
| Roll Call | Ms. Cathy Baselice |
| Thank You to Laura Kasper and Welcome to Newly Appointed Board Members | Mr. Bill Tyson |
| Approval of September 2024 Minutes | Mr. Rick Durante |
| Remarks from County Council | Dr. Monica Taylor, Chair, Delaware County Council |
| Director's Report | Ms. Kate McGeever |
| • Training: Board Member Requirement for Conflict of Interest and Financial Disclosure Forms | |
| • Program Spotlight: | |
| ○ Veterans Employment Project | Col. Art Jenkins |
| ○ Opioid Emergency Grant | Ms. Laura Zales |
| Board Committee Reports | |
| • Ad hoc Bylaws Committee | Mr. Rick Durante |
| ○ Updated bylaws-vote needed | |
| • Youth Committee Update | Ms. Cathy Cardillo |
| ○ Summer Program Contracts- vote needed | |
| • Employer Engagement Committee Update | Ms. Laura Kasper |
| • Finance Committee Update | Mr. Rick Durante |
| ○ Cost Allocation Policy- vote needed | |
| ○ Fiscal Policies- vote needed | |
| • Planning Committee Update | Mr. Bill Tyson |
| ○ Local Plan Goals | |
| • Monitoring & Oversight Committee Update | Ms. Kate McGeever |
| PA CareerLink® Report | Ms. KayLynn Hamilton Ms. Melinda Hines |
| Adjournment | |