



**MONTGOMERY COUNTY
WORKFORCE DEVELOPMENT BOARD
MONTCOWORKS**

Friday, January 6, 2023
9:00 a.m. – 11:00 a.m.

Via Webex

AGENDA

- I. Call to Order..... Suzanne Ryan, Chair
- II. Approval of Minutes 10-21-22 (Action)..... Suzanne Ryan, Chair
- III. Campus Philly Overview and Update (Information)..... Jennifer Johnson Kebea, President
- IV. 2023 Committee Chairs (Information)..... Suzanne Ryan, Chair
- V. 2023 Officers (Action)..... Suzanne Ryan, Chair
- VI. 2023 Meeting Schedule (Action)..... Suzanne Ryan, Chair
- VII. Executive Directors Report (Information)..... Jennifer Butler, Executive Director
- VIII. Public Comment Policy Adoption (Action)..... Jennifer Butler, Executive Director
- IX. Priority of Service Policy Revision (Action)..... Jennifer Butler, Executive Director
- X. RFP 22-56 Contract Award (contingent on the final budget modification from PA Department of Human Services)..... Jennifer Butler, Executive Director
- XI. PA CareerLink®Montgomery County Update (Information)..... Craig Cuthbert, Operator
- XII. Oversight Report (Information)..... Jennifer Butler, Executive Director
- XIII. Performance Reports (Information)..... Jane Stein,
- XIV. Committee Reports (Information)
 - a. Finance Committee..... Jennifer Butler
 - 1. Resolution 01.01.2023 EDSI Budget Modification (Action)
 - b. Local Management Committee..... Pamela Kelly, Chair
 - c. Training and Performance Committee..... Susan Clauser, Chair
 - d. Youth Committee..... Kyle Longacre, Chair
- XV. Old Business/New Business..... Suzanne Ryan, Chair
- XVI. Public Comment..... Suzanne Ryan, Chair
- XVII. Updates and Announcements Suzanne Ryan, Chair
- XVIII. Adjournment Suzanne Ryan, Chair