



**MONTGOMERY COUNTY
WORKFORCE DEVELOPMENT BOARD
MONTCOWORKS**

Friday, April 12, 2019
9:00 a.m. – 11:00 a.m.

Montgomery County
Intermediate Unit
2 West Lafayette Street, Norristown

AGENDA

- I. Call to Order.....Suzanne Ryan, Chair
- II. Executive Session.....Suzanne Ryan, Chair
- III. Approval of Minutes – 1/11/19(Action).....Suzanne Ryan, Chair
- IV. MontcoWorks Customer Spotlight.....Kyle Longacre, Youth Committee Chair
- V. Oversight Presentation.....Amanda Bangura. Contract Coordinator
- VI. Resolution 01-04-19 MCIU Modification for SLIP (Action).....Jennifer Butler, Executive Director
- VII. Individual Training Account Policy Adoption (Action)Jennifer Butler, Executive Director
- VIII. Authorization of New Service Provider RFP 19-05 (Action).....Jennifer Butler, Executive Director
- IX. Executive Director’s Report (Information).....Jennifer Butler, Executive Director
- X. Committee Reports (Information)
 - a. Finance Committee.....Jennifer Butler, Executive Director
 - b. Youth Committee.....Kyle Longacre, Chair
 - c. Training and Performance CommitteeSusan Clauser, Chair
 - d. Local Management CommitteeRenee Amooore, Chair
- XI. Old Business / New Business (Information)Suzanne Ryan, Chair
- XII. Adjournment.....Suzanne Ryan, Chair