



**MONTGOMERY COUNTY
WORKFORCE DEVELOPMENT BOARD
MONTCOWORKS**

Friday, June 14, 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. Approval of Minutes – April 12, 2019 (Action).....Suzanne Ryan, Chair
- III. Teacher in the Workplace Update.....Geri Wilkocz, Souderton School District
- IV. Executive Director’s Report (Information).....Jennifer Butler, Executive Director
- V. Resolution 01-06-19 MCCC Modification.....Jennifer Butler, Executive Director
- VI. Resolution 02-06-19 Authorization for Memorandum of Understanding with Partnership Transportation Management Association.....Jennifer Butler, Executive Director
- VII. Resolution 03-06-19 Contract Renewal WIOA Youth.....Jennifer Butler, Executive Director
- VIII. Resolution 04-06-19 Contract Renewals PY19.....Jennifer Butler, Executive Director
- IX. Resolution 05-06-19 Initial Contract Full Circle Computing.....Jennifer Butler, Executive Director
- X. Resolution 06-06-19 Contract Renewals TANF.....Jennifer Butler, Executive Director
- XI. Adoption of MontcoWorks Incentives Policy Review.....Jennifer Butler, Executive Director
- XII. Adoption of On the Job Training Policy.....Jennifer Butler, Executive Director
- XIII. Adoption of Incumbent Worker Training Policy.....Jennifer Butler, Executive Director
- XIV. Adoption of MontcoWorks Bylaws Revised June 2019.....Jennifer Butler, Executive Director
- XV. 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 Amore, Chair
- XVI. Old Business / New Business (Information)Suzanne Ryan, Chair
- XVII. Adjournment.....Suzanne Ryan, Chair