

Western Virginia Workforce Development Board Meeting

March 6, 2020 – 9:00 AM – 11:00 AM

Virginia Career Works – Roanoke Center

3601 Thirlane Road NW, Suite 2, Roanoke, VA 24019

I. Welcome	Phil Peters
II. Public Comment	
III. Consent Agenda	Phil Peters
<ul style="list-style-type: none">Meeting Minutes – February 7, 2020	
IV. G3 – Free Community College Initiative	Dr. John Rainone
V. Old Business	Phil Peters
<ul style="list-style-type: none">Regional Career and Technical Education StudyNorfolk Southern InitiativeEconomic Equity Initiative	
VI. Director’s Report	Morgan Romeo
<ul style="list-style-type: none">Staff Activity UpdateWaiver Process Discussion<ul style="list-style-type: none">Segregation of Duties PolicyInternal Controls PolicyProposed Organizational Structure	
VII. Committee Reports	
<ul style="list-style-type: none">Workforce Center and Services Committee<ul style="list-style-type: none">Meeting SummaryWIOA Title I Program PerformanceFinance Committee<ul style="list-style-type: none">Meeting SummaryA-133 Audit ReportFY2020 Budget vs. Actual ReportFY2020 Budget Modification<ul style="list-style-type: none">Board AdministrationOne Stop Operations	Crystal Hall Casey Nicely
VIII. New Business	Phil Peters
<ul style="list-style-type: none">WVWDB Administrative Staff Office LocationMeeting Schedule	
IX. Other Business	Phil Peters
X. Adjournment	