



## Western Virginia Workforce Development Board Meeting

Friday, March 22, 2019 – 9:00 AM

Virginia Career Works – Franklin Center

50 Claiborne Avenue, Rocky Mount, VA 24151

<b>I. Welcome</b>	<b>Shawn Hildebrand</b>
<ul style="list-style-type: none"><li>Welcome – Franklin Center – Kathy Hodges</li></ul>	
<b>II. Public Comment</b>	
<b>III. Regional Opioid Crisis Presentation</b>	<b>Tyler Lee</b>
<b>IV. Consent Agenda</b>	<b>Shawn Hildebrand</b>
<ul style="list-style-type: none"><li>December 14, 2018 Meeting Minutes</li></ul>	
<b>V. Director’s Report</b>	<b>Morgan Romeo</b>
<ul style="list-style-type: none"><li>Medicaid Expansion</li><li>VFSN Project/Financial Empowerment Center Initiative</li><li>Roanoke City – Grant Recipient Monitoring</li><li>GO Virginia Memorandum of Understanding</li><li>Local Plan Update</li></ul>	
<b>VI. Closed Session</b>	<b>Shawn Hildebrand</b>
<ul style="list-style-type: none"><li>WIOA Title I Adult, Dislocated Worker, and Youth Contract Modification</li><li>Ross Innovative Employment Solutions Performance &amp; Contract Extension</li></ul>	
<b>VII. Committee Reports</b>	<b>Chairs</b>
<ul style="list-style-type: none"><li><b>Finance Committee</b><ul style="list-style-type: none"><li>Budget vs. Actual Report</li><li>Budget Modification</li><li>Audit Services RFP</li></ul></li><li><b>Workforce Center and Services Report</b><ul style="list-style-type: none"><li>Policy Approvals<ul style="list-style-type: none"><li>New Policies</li><li>Updated Policies</li></ul></li><li>Eligible Training Provider List Application<ul style="list-style-type: none"><li>Feeding America Southwest Virginia – Culinary Arts</li></ul></li></ul></li><li><b>Executive Committee Report</b></li></ul>	<b>Casey Nicely</b>  <b>Crystal Hall</b>  <b>Shawn Hildebrand</b>
<b>VIII. Other Business</b>	<b>Shawn Hildebrand</b>
<ul style="list-style-type: none"><li>Virginia Career Works – Roanoke Center Open House – May 9, 2019</li><li>GO Virginia Applications</li></ul>	
<b>IX. Upcoming Meetings</b>	
<ul style="list-style-type: none"><li>June 21, 2019 – Western Virginia Workforce Development Board Meeting</li></ul>	
<b>X. Adjournment</b>	