

**Western Virginia Workforce Development Board Meeting**

March 11, 2020 – 2:30pm

Virginia Career Works – Roanoke Center

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

**I. Welcome** **Martha Hooker**

---

**II. Public Comment**

---

**III. Consent Agenda** **Martha Hooker**

---

- Meeting Minutes – January 13, 2020

**IV. Old Business** **Martha Hooker**

---

- Regional Career and Technical Education Study
- Norfolk Southern Initiative
- Economic Equity Initiative

**V. Director's Report** **Morgan Romeo**

---

- Staff Activity Update
- Title I Programs - Waiver Process Discussion
  - Segregation of Duties Policy
  - Internal Controls Policy
  - Proposed Organizational Structure
- GO Virginia CTE Study

**VI. New Business** **Martha Hooker**

---

- WVVWDB Action Items
  - WIOA Title I Program Performance
  - A-133 Audit Report
  - FY2020 Budget vs. Actual Report
  - FY2020 Budget Modification
    - Board Administration
    - One Stop Operations

**VII. Other Business** **Martha Hooker**

---

**VIII. Adjournment**

---