



CLEO Consortium Meeting
October 17, 2018 – 2:00 PM
Virginia Career Works – Roanoke Center
3601 Thirlane Road NW, Suite 2
Roanoke, VA 24019

- I. Welcome and Introductions

- II. Public Comment

- III. **Election of CLEO Consortium Officers (Chair and Vice-Chair)**

- IV. **Meeting Minutes from July 20, 2018 Approval**

- V. CLEO Consortium Training

 - Overview of WIOA Title I Programs & Discretionary Grants
 - CLEO Consortium Responsibilities
- VI. Director's Report

 - Roanoke City Council Presentation
 - GE – Salem Layoff Information
 - GO Virginia Project
 - **One-Stop Operator Contract**
 - **PY2017 Q4 Performance Approval**
 - **PY2018 & PY2019 Performance Negotiation Approval**
- VII. **New Business**

 - **New WVWDB Member Appointments**
 - **PY2018 CLEO Meeting Schedule**
 - **WVWDB Policy Approvals**
 - **Eligible Training Provider Renewal/Approval**
 - **Conflict of Interest Form Approval**
- VIII. Finance Report

 - **PY2018 Budget vs. Actual Report**
 - **PY2018 Revised Budget Approval**
 - **PY2017 A-133 Audit Acceptance**
 - PY2016 Youth Expenditures

***Items that are bolded require vote**