

Western Virginia Workforce Development Board Meeting

December 13, 2019 – 9:00 AM – 11:00 AM

Virginia Career Works – Roanoke Center

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

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| I. Welcome | Phil Peters |
| II. Public Comment | |
| III. Consent Agenda | Phil Peters |
| <ul style="list-style-type: none"> • Joint Meeting Minutes – September 26, 2019 Board & CLEO Consortium Meeting • WIOA Title I Youth Program Contracts • WIOA One-Stop Operator Contracts | |
| IV. Old Business | Phil Peters |
| <ul style="list-style-type: none"> • Memorandum of Understanding & Infrastructure Funding Agreements • Regional Career and Technical Education Study – Request for Proposals | |
| V. Director’s Report | Morgan Romeo |
| <ul style="list-style-type: none"> • Staff Activity Update • Potential Funding Opportunities • 40% State Code Policy Change | |
| VI. Committee Reports | |
| <ul style="list-style-type: none"> • Workforce Center and Services Committee Crystal Hall <ul style="list-style-type: none"> ○ Meeting Summary ○ New and Updated Policies ○ MedCerts Patient Care Technician – Eligible Training Provider List • Finance Committee Casey Nicely <ul style="list-style-type: none"> ○ Meeting Summary ○ A-133 Audit Update ○ FY2020 Budget Modification ○ FY2020 Budget vs. Actual Report • Executive Committee Phil Peters <ul style="list-style-type: none"> ○ Board Personnel Update ○ WIOA Title I Programs Performance | |
| VII. New Business | Phil Peters |
| <ul style="list-style-type: none"> • Board Bylaws • Opportunity Youth Plan • Strategic Planning Process – March 2020 | |
| VIII. Other Business | Phil Peters |
| <ul style="list-style-type: none"> • 2019 Holiday Giving List | |
| IX. Adjournment | |

