

Western Virginia Workforce Development Board Meeting

December 14, 2018 – 9:00 AM

Virginia Career Works – Roanoke Center

3601 Thirlane Road NW, Suite 2

Roanoke, VA 24019

I.	Welcome and Introductions	Shawn Hildebrand
II.	Public Comment	
III.	October 5, 2018 Meeting Minutes	Shawn Hildebrand
IV.	Virginia Tech Office of Economic Development Presentation	Scott Tate
V.	Director’s Report	Morgan Romeo
	<ul style="list-style-type: none">• Local Plan Update• GO Virginia Project Update• WIOA Title I Programs Report• Appalachian Power Workforce Assessment	
VI.	Closed Session	Shawn Hildebrand
	<ul style="list-style-type: none">• Request for Proposals – Audit Services	
VII.	Committee Reports	
	<ul style="list-style-type: none">• Executive Committee• Finance Committee<ul style="list-style-type: none">○ Meeting Summary○ PY2018 Budget Modification<ul style="list-style-type: none">▪ Additional Title I Youth Funding Allocation▪ Virginia Financial Success Network▪ Operational Plan Consultant○ PY2018 Budget vs. Actual Report○ PY2017 Rescare Profit Invoice• Workforce Center and Services Committee<ul style="list-style-type: none">○ Meeting Summary○ Eligible Training Provider Initial Application	Shawn Hildebrand Casey Nicely Crystal Hall
VIII.	Other Business	
IX.	Adjournment	

PY2018 Upcoming Meetings

March 22, 2018 – 9:00 AM – The Franklin Center

June 21, 2018 – 9:00 AM – Virginia Career Works – Roanoke Center