



Western Virginia Workforce Development Board Meeting

Friday, June 21, 2019 – 9:00 AM

Dabney S. Lancaster Community College, McCarthy Hall
1000 Dabney Drive, Clifton Forge, VA 24422

I. Welcome	Phil Peters
II. Public Comment	
III. Consent Agenda	Phil Peters
<ul style="list-style-type: none">Local Plan Approval Letter	
IV. Workforce in the Alleghany Highlands	Dr. John Rainone & Marla Akridge
V. Director's Report	Morgan Romeo
<ul style="list-style-type: none">GO Virginia Projects UpdateFinancial Empowerment Center InitiativeEconomic Equity InitiativeDOL Grant Opportunity – Alleghany Highlands	
VI. Old Business (Closed Session)	Phil Peters
<ul style="list-style-type: none">WIOA Title I Youth ContractsPY2020 Budget Proposal	
VII. Committee Reports	
<ul style="list-style-type: none">Workforce Center and Services Committee <i>Crystal Hall</i><ul style="list-style-type: none">Eligible Training Provider List Applications & EO ComplianceLimited Funding Policy/ITA Policy RecommendationsFinance Committee <i>Casey Nicely</i><ul style="list-style-type: none">Budget vs. Actual ReportPY2019 Budget ModificationsExecutive Committee <i>Phil Peters</i><ul style="list-style-type: none">GO Virginia MOU ApprovalAudit Engagement Letter/Contract ApprovalFinancial Operations Manual Approval	
VIII. New Business	Morgan Romeo
<ul style="list-style-type: none">Officer Elections & Committee Appointments – PY2020Operational Consultant ReportFollow-up Policy	
IX. Other Business	Phil Peters
X. Adjournment	