

## Western Virginia Workforce Development Board

August 3, 2018 – 9:00 AM • 313 Luck Avenue SW, Roanoke, VA 24016

<b>I.</b>	<b>Call to Order</b>	<b>Phil Peters</b>
<b>II.</b>	<b>Public Comment</b>	
<b>III.</b>	<b>WVWDB Members</b>	<b>Phil Peters</b>
	<ul style="list-style-type: none"><li>• Outgoing Board Member Recognition</li><li>• <b>Board Leadership &amp; Committee Appointments</b></li></ul>	
<b>IV.</b>	<b>Consent Agenda</b>	<b>Phil Peters</b>
	<ul style="list-style-type: none"><li>• WVWDB Meeting Minutes – 6/1/2018</li><li>• WIOA 3<sup>rd</sup> Quarter Performance</li></ul>	
<b>V.</b>	<b>Director's Report</b>	<b>Morgan Romeo</b>
	<ul style="list-style-type: none"><li>• <b>Program of Work</b></li><li>• Grant Update<ul style="list-style-type: none"><li>○ <b>OnRamp Program Contract – TAP</b></li><li>○ GO Virginia Update</li></ul></li><li>• WIOA Title I Program Operator Transition Update</li><li>• PY2018 Funding Discussion</li><li>• FOIA Requests</li></ul>	
<b>VI.</b>	<b>Old Business</b>	<b>Phil Peters</b>
	<ul style="list-style-type: none"><li>• <b>Closed Session</b><ul style="list-style-type: none"><li>○ <b>One-Stop Operator Contract</b></li><li>○ Personnel Update</li></ul></li><li>• One-Stop Certification Update</li><li>• <b>Ross Innovation Employment Solutions Contract</b></li></ul>	
<b>VII.</b>	<b>New Business</b>	<b>Morgan Romeo</b>
	<ul style="list-style-type: none"><li>• <b>CLEO-Board Agreement</b></li><li>• WVWDB Membership/New Members</li><li>• <b>WVWDB Bylaws</b></li><li>• <b>New/Revised LWDA3 Policies</b><ul style="list-style-type: none"><li>○ Supportive Service Policy</li><li>○ Equal Opportunity Policy</li></ul></li><li>• <b>WVWDB PY2018 Meeting Schedule</b></li><li>• <b>Training Provider Applications Review &amp; Discussion</b></li></ul>	
<b>VIII.</b>	<b>Upcoming Meetings</b>	
	<ul style="list-style-type: none"><li>• WVWDB Meeting – October 5, 2018 @ 9:00 AM</li><li>• CLEO Meeting – September 14, 2018 @ 1:30 PM</li></ul>	
<b>IX.</b>	<b>Adjournment</b>	