

Western Virginia Workforce Development Board Meeting
 October 5, 2018 – 9:00 AM – 11:00 AM
 Botetourt Technical Education Center

I. Call to Order	Shawn Hildebrand
II. Public Comment	
III. Welcome – Botetourt Technical Education Center	Mike Ketron & Shaun Sparks
IV. Recognition of Outgoing Board of Directors Member	Shawn Hildebrand
V. Approval of WVVDB Minutes – August 3, 2018	Shawn Hildebrand
VI. Director’s Report	Morgan Romeo
<ul style="list-style-type: none"> • Roanoke City Council Meeting Presentation • GO Virginia Project • GE Power – Salem Update • One-Stop Operator Update • PY2019 & PY2020 Performance Negotiations • WIOA Title I Q4 Performance Report 	
VII. Committee Reports	Chairs
<ul style="list-style-type: none"> • <i>Executive Committee</i> <ul style="list-style-type: none"> ○ Pathways Business Services Specialist Funding ○ Franklin Center Additional Funding Request ○ Board Staff Office Location 	<i>Shawn Hildebrand</i>
<ul style="list-style-type: none"> • <i>Finance Committee</i> <ul style="list-style-type: none"> ○ PY2018 Budget vs. Actual Report ○ PY2018 Budget Revision Approval ○ PY2017 Audit Report ○ PY20167 Youth Funding Remainder 	<i>Casey Nicely</i>
<ul style="list-style-type: none"> • <i>Workforce Center and Services Committee</i> <ul style="list-style-type: none"> ○ WVVDB Policy Changes Approval ○ Eligible Training Provider Applications & Renewals Approval ○ One-Stop Center Certification Update 	<i>Crystal Hall</i>
VIII. New Business	Shawn Hildebrand
<ul style="list-style-type: none"> • Blue Ridge Region – Strategic Planning • Conflict of Interest Forms 	
IX. Other Business	
X. Upcoming Meetings	
<ul style="list-style-type: none"> • CLEO Consortium Meeting – October 17, 2018: 2:00 PM @ Virginia Career Works – Roanoke Center • WVVDB Meeting – December 14, 2018: 9:00 AM @ Virginia Career Works – Roanoke Center 	