

**Western Virginia Workforce Development Board
Executive Committee**

September 20, 2018 – 9:00 AM • 313 Luck Avenue SW, Roanoke, VA 24016

I.	Call to Order	Shawn Hildebrand
II.	Public Comment	
III.	Approval of Executive Committee Minutes 5/24/18	Shawn Hildebrand
IV.	Approval of WWVDB Committee Appointments	Shawn Hildebrand
V.	Director's Report	Morgan Romeo
	<ul style="list-style-type: none">• Pathways Business Services Specialist Funding• WIOA Title I Q4 Performance Update• Roanoke City Council Meeting Presentation• GE Energy – Salem Update• GO Virginia Project• CLEO Consortium Update• New Board Member Update• Professional Development Plan & Program of Work Update	
VI.	Old Business	Shawn Hildebrand
	<ul style="list-style-type: none">• Franklin Center Additional Funding Request• Board Staff Office Location	
VII.	New Business	Morgan Romeo
	<ul style="list-style-type: none">• One-Stop Operator Contract• WIOA Title I Performance Negotiations• Blue Ridge Region - Strategic Planning	
VIII.	Other Business	
IX.	Upcoming Meetings	
	<ul style="list-style-type: none">• Finance Committee Meeting – September 27, 2018 @ 10:00 AM• Workforce Center & Services Committee Meeting – October 1, 2018 @ 10:00 AM• WWVDB Meeting – October 5, 2018 @ 9:00 AM at Botetourt Technical Education Center	
X.	Adjournment	