



Western Virginia Workforce Development Board Executive Committee Meeting

December 4, 2018 – 10:00 AM

Western Virginia Workforce Development Board Offices

313 Luck Avenue SW

Roanoke, VA 24016

I.	Welcome and Introductions	Shawn Hildebrand
II.	Public Comment	
III.	September 20, 2018 Meeting Minutes	Shawn Hildebrand
IV.	Board Meeting Agenda Review	Shawn Hildebrand
V.	Closed Session	Shawn Hildebrand
	<ul style="list-style-type: none">• Personnel Update	
VI.	Director's Report	Morgan Romeo
	<ul style="list-style-type: none">• Local Plan Update• New Board Members• Program of Work & Director Plan• Operational Plan Consultant Proposal• WIOA Title I Youth Program Discussion• Appalachian Power Workforce Assessment• Diversification of Funding & Grant Opportunities	
VII.	Other Business	
VIII.	Upcoming Meetings	
	<ul style="list-style-type: none">• WVVWDB Meeting – December 14, 2018 @ 9:00 AM at Virginia Career Works – Roanoke Center	
IX.	Adjournment	