

Western Virginia Workforce Development Board Executive Committee Meeting Thursday, February 14, 2019 – 8:30 AM Virginia Career Works – Roanoke Center 3601 Thirlane Road NW, Suite 2 Roanoke, VA 24016

| Ι          | Welcome  | Phil Peters  |
|------------|--|--------------|
| II         | Public Comment   | Phil Peters  |
| III.       | Meeting Minutes  | Phil Peters  |
|            | a. December 4, 2018 (pgs. 2-5)                                 |              |
|            | b. January 14, 2019 (pgs. 6-10)                                |              |
| IV.        | Director's Report  | Morgan Romeo |
|            | a. Rapid Response/Trade Statewide Team                         |              |
|            | b. Pathways – US Department of Labor Visit                     |              |
|            | c. NAWB Forum 2019   |              |
|            | d. Personnel Update  |              |
|            | e. Operational Assessment                                      |              |
|            | f. Roanoke City – Grant Recipient Monitoring (pgs. 11-12)      |              |
| <b>v</b> . | Old Business   | Leah Gibson  |
|            | a. WIOA Title I Adult, Dislocated Worker, and Youth Contracts  |              |
|            | b. Ross Innovative Employment Solutions Performance Update (pg | gs. 13-16)   |
| VI         | Board Meeting Draft Agenda (pg. 17)                            | Phil Peters  |
| VII.       | New Business   | Morgan Romeo |
|            | a. Medicaid Expansion  |              |
|            | b. Financial Empowerment Center Initiative                     |              |
|            | c. VFSN Project Change   |              |
|            | d. Local Plan Update (pgs. 18-27)                              |              |
| VIII.      | Other Business   | Phil Peters  |
|            | a. Next Meeting Date (May)                                     |              |
| IX         | Adjournment  |              |