

Western Virginia Workforce Development Board

Executive Committee Meeting
Wednesday, May 8, 2019 – 8:30 AM
Virginia Career Works – Roanoke Center
3601 Thirlane Road NW, Suite 2, Roanoke, VA 24016

l	Welcome		Phil Peters	
II. <u> </u>	Public Comment		Phil Peters	
III. <u> </u>	February 14, 2019 Meeting Minutes		Phil Peters	
IV.	Director's Report		Morgan Romeo	
	a.	PY2020 Federal Allocations		
	b.	Roanoke City Monitoring Letter		
	c.	Operational Assessment – May 16-17		
	d.	GO Virginia Projects Update – Approval of MOU		
v.	Old Business (Closed Session)		Phil Peters	
	a.	WIOA Title I Adult, Dislocated Worker, and Youth Contracts		
	b.	PY2020 Budget & Personnel		
VI	Board Meeting Draft Agenda (pg. 17)		Phil Peters	
VII.	New Business		Morgan Romeo	
	a.	Open House for Roanoke Center		
	b.	Ribbon Cutting for Covington Center		
	c.	Board Member Nominations		
	d.	WIOA Title I Adult and Dislocated Worker Budget Modifications		
	e.	Audit Engagement Letter/Contract		
VIII	Other Business		Phil Peters	
IX.	Adjour	Adjournment		