

Western Virginia Workforce Development Board

Executive Committee Meeting

June 9, 2021 – 9:00 AM

Virtual: <https://zoom.us/j/93481919789?pwd=QUx0SEJUOFVVCYWIrTi9DK2d0VVNQUT09>

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| I. Welcome | Casey Nicely |
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| II. Review of Electronic Meeting Procedures | Casey Nicely |
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| III. Consent Agenda | Casey Nicely |
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| a. October 26, 2020 Meeting Minutes | |
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| IV. Old Business | Leah Gibson |
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| a. Work Experience & Incentive Policy | |
| b. Monitoring | |
| i. PY2020 EO Monitoring Report | |
| ii. Roanoke City Monitoring Update | |
| iii. VCCS Monitoring Update | |
| c. Local Plan Update | |
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| V. Directors Report | Morgan Romeo |
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| a. Closed Session | |
| i. Virtual Technology for Youth RFP | |
| ii. Personnel Discussion | |
| b. Purchase Approvals | |
| i. Premier Virtual | |
| ii. Roanoke Center Security Contract | |
| iii. Furniture Approval | |
| c. WIOA Title I Youth Program Process | |
| d. Additional Transfer - \$50,000 Dislocated Worker to Adult | |
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| VI. New Business | Morgan Romeo |
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| a. FY2022 A-133 Audit Engagement Letter | |
| b. Eligible Training Provider List Approvals | |
| c. Segregation of Duties Policy | |
| d. Internal Controls Policy | |
| e. PY2021 One Stop Contract Renewal | |
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| VII. Other Business | Casey Nicely |
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| VIII. Adjournment | |
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