



BLUE RIDGE REGION

Western Virginia Workforce Development Board Meeting

December 18, 2020 – 9:00 AM

<https://zoom.us/j/91218286516?pwd=bEdQWGXnUHZCNisrTXFpdW8xczVMQT09>

Phone Number: 1-301-715-8592, Access Code – 912-1828-6516, Passcode: 237429

I. Welcome & Review of Electronic Meeting Process	Casey Nicely
II. Public Comment	
III. Consent Agenda	Casey Nicely
<ul style="list-style-type: none">• Meeting Minutes – September 18, 2020• ETPL Approvals• Program Oversight Committee Membership	
IV. New Business	Casey Nicely
<ul style="list-style-type: none">• Strategic Plan - PY2020 – PY2024: Final Draft Approval• Local Plan - PY2020 – PY2024: Final Draft Approval	
V. Director's Report	Morgan Romeo
<ul style="list-style-type: none">• Waiver Update – Accomplishments• Women's Foundation Grant Award• Performance Letter (Title I and Workplace)	
VI. Committee Reports	
<ul style="list-style-type: none">• <i>Finance Committee</i><ul style="list-style-type: none">○ FY2020 A-133 Audit Approval○ 1st Quarter Budget vs. Actual Approval○ FY2021 Budget Modification Approval• <i>Executive Committee</i><ul style="list-style-type: none">○ Policy Approvals○ VCCS PY2019 Annual Compliance Review○ PY2020 WIOA Title I Programs Update	<i>Karen Michalski-Karney</i> <i>Casey Nicely</i> <i>Michelle Brennan</i>
VII. Old Business	Morgan Romeo
<ul style="list-style-type: none">• Fiscal Agent Update<ul style="list-style-type: none">○ Financial Operations Manual Approval○ Memorandum of Understanding – City of Roanoke○ CLEO-Board Agreement○ Employee Handbook	
VIII. Other Business	Casey Nicely
<ul style="list-style-type: none">• Recognition of Outgoing Board Members – Phil Peters and Mike Burnette	
IX. Adjournment	