

Western Virginia Workforce Development Board & CLEO Consortium Joint Meeting

December 10, 2021 – 9:00 AM – 10:30 AM

Botetourt Center at Greenfield

57 S Center Drive, Daleville, VA 24083

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- I. Welcome** **Casey Nicely**
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- II. Public Comment**
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- III. Consent Agenda** **Casey Nicely**
- WVWDB Meeting Minutes – June 17, 2021
 - CLEO Consortium Meeting Minutes – June 28, 2021
 - WIOA Title I Programs Report
- IV. Botetourt County Presentation**
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- V. Old Business** **Leah Gibson**
- Eligible Training Provider Renewals (*CLEO Only*)
 - New Board Member Appointment & Board Composition (*CLEO Only*)
 - FY2022 Budget Approval
- VI. Director's Report** **Morgan Romeo**
- Annual Report
 - WVWDB Branding Efforts
 - Career Quest Volunteers/Business Participation
 - Closed Session
 - Legal Counsel
 - One Stop Operator Request for Proposals
 - Audit Services Request for Proposals
- VII. Committee Reports**
- ***Executive Committee*** **Casey Nicely**
 - ***Program Oversight Committee*** **Abby Hamilton**
 - New Committee Member Appointment
 - ***Finance Committee (No Report)*** **Karen Michalski**
- VIII. New Business** **Morgan Romeo**
- Adult/Dislocated Worker Transfer Request
 - Continuation of Waiver for WIOA Title I Adult and Dislocated Worker Services
 - Policy Updates
 - On-the-Job Training Policy
 - Incumbent Worker Training Policy & Application Approvals
- IX. Other Business**
- Holiday Gift Giving
- X. Adjournment**
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