



**Greater Roanoke Workforce Development Board**  
**Executive Committee Meeting**  
Thursday, May 11, 2023 – 10:00 AM – 11:00 AM  
Virginia Career Works – Roanoke Center  
3601 Thirlane Road NW, Suite 2  
Roanoke, VA 24019

<b>I. Welcome</b>	<b>Casey Nicely</b>
<b>II. Public Comment</b>	<b>Casey Nicely</b>
<b>III. Consent Agenda</b> <ul style="list-style-type: none"><li>• Executive Committee Meeting Minutes – 2/22/23</li><li>• Work Experience Policy</li><li>• Eligible Training Provider Applications</li><li>• Supportive Services Policy</li><li>• Youth Incentives Policy</li><li>• WIOA Title I Eligibility Policy</li><li>• WIOA Title I Programs Report – April 2023</li><li>• Star City Works Report - Q2 2023</li></ul>	<b>Casey Nicely</b>
<b>IV. Old Business</b> <ul style="list-style-type: none"><li>• One Stop Operator Contract Extension</li></ul>	<b>Leah Gibson</b>
<b>V. Director's Report</b> <ul style="list-style-type: none"><li>• Grant Opportunities</li><li>• Virginia Workforce Reorganization</li><li>• FY2024 Budget Discussion</li></ul>	<b>Morgan Romeo</b>
<b>VI. Executive Session (Closed)</b> <ul style="list-style-type: none"><li>• Personnel Discussion</li></ul>	<b>Casey Nicely</b>
<b>VII. New Business</b> <ul style="list-style-type: none"><li>• WIOA Title I Adult and Dislocated Worker Waiver Request</li><li>• Segregation of Duties Policy</li><li>• Internal Controls Policy</li></ul>	<b>Morgan Romeo</b>
<b>VIII. Other Business</b> <ul style="list-style-type: none"><li>• Board Meeting – June 22, 2023</li></ul>	<b>Casey Nicely</b>
<b>IX. Adjournment</b>	<b>Casey Nicely</b>