



Greater Roanoke Workforce Development Board
Thursday, December 14, 2023 – 11:00 AM-12:30 PM
Virtual Meeting

Video call link: <https://meet.google.com/xcx-oyyv-pks>
Or dial: (US) +1 405-697-0191 PIN: 843 577 292#

I. Welcome	Chairs
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II. Public Comment	
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III. Consent Agenda	Chairs
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<ul style="list-style-type: none">• Meeting Minutes – September 28, 2023• WIOA Title I Programs Report – October 2023• Equal Opportunity Policy Update• FY2024 Budget vs. Actual Report• Build Smart Institute – ETPL Application	
IV. Board Member Appointments (CLEO Only)	Martha Hooker
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V. Old Business	Casey Nicely
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<ul style="list-style-type: none">• Franklin Center Update	
VI. Director’s Report	Morgan Romeo
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<ul style="list-style-type: none">• WIOA Reauthorization• Workforce Transformation Update• Combined State Plan Discussion	
VII. New Business (Closed Session)	Casey Nicely
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<ul style="list-style-type: none">• Website Vendor Selection• Strategic Planning Vendor RFP Approval	
VIII. Committee Reports	
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<ul style="list-style-type: none">• <i>Executive Committee – No Report</i>• <i>Finance Committee</i><ul style="list-style-type: none">i. Norfolk Southern Funds Transfer• <i>Program Oversight Committee</i><ul style="list-style-type: none">i. Equal Opportunity Policyii. PY2022 WIOA Title I Performance – Final Unadjustediii. PY2023 WIOA Title I Performance – Q1	<i>Casey Nicely</i> <i>Karen Michalski</i> <i>Abby Hamilton</i>
IX. Other Business	Casey Nicely
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X. Adjournment	
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