

New River/Mount Rogers Workforce Investment Area Consortium Board

INFORMATONAL MEETING MINUTES

July 15, 2015

A meeting of the NR/MR WIA Consortium Board was held on July 15, 2015 at the Wytheville Meeting Center in Wytheville, VA. Those in attendance were as follows:

Board Members

David Hutchins- Chair
Bill Brown - Montgomery
Andy McCready - Pulaski
Catherine Brillhart – Bristol City
John Garner- Galax City

Staff

Marty Holliday
Ronnie Martin
Beverly Burke

Guest

Lynn White – WIB Chair
Terri Morris - Floyd County
Betty Segal – People, Inc
Lee Williams – Goodwill Ind. of the Valleys
Kevin Byrd - NRV Regional Commission

At 10:11 AM, Chairman Hutchins called the meeting to order. The meeting was opened with a prayer and all present recited the Pledge of Allegiance.

Chairman Hutchins asked Ms. Burke to call the roll. A quorum was not present.

Due to a lack of a quorum, the Executive Committee was called to order at 10:14.

Mr. Brown made the motion to approve the Draft PY15 Budget. Mr. McCready seconded the motion. A vote was called:

Ms. Brillhart - yes, Mr. Brown - yes, Mr. Hutchins - yes, Mr. McCready - yes

At 10:16 Mr. McCready made the motion to close the Executive Committee meeting. Ms. Brillhart seconded the motion and the motion was passed unanimously.

Continuing with the Consortium Board agenda, Chairman Hutchins welcomed Mr. Kevin Byrd, Executive Director of the NRV Regional Commission to the meeting.

Chairman Hutchins opened the floor for public comment. Hearing none he proceed with the agenda.

Chairman Hutchins asked Mr. White, WIB Chair, to give an update on WIB activities. Mr. White brought the Board up-to-date on WIB activities that had taken place in recent months. A brief discussion followed.

Chairman Hutchins asked Mr. Martin to give an Operational Summary. Mr. Martin gave an overview of program activities, budget and funding issues through June 30, 2015. Mr. Martin gave a brief overview of PY15 allocations and explained the process for new contract negotiations for WIOA. A brief discussion followed.

Chairman Hutchins asked Ms. Holliday to give an Executive Summary. Ms. Holliday gave a brief overview of staff activities.

Chairman Hutchins brought the members attention to the informational items in their packet.

Ms. Segal gave an overview of the One-Stop Operator report and presented two success stories. A brief discussion followed.

Ms. Williams gave an update on the Goodwill Adult Workplace Toolkit Project.

Ms. Segal and Ms. Williams gave an update on the Just Hire One (Re-entry) Project.

Ms. Holliday updated the members on the DEI and Roving Computer Lab grant funded projects.

Chairman Hutchins allowed each Member to share information about their areas.

- Ms. Brillhart gave an update on Bristol activities

Ms. Holliday expressed a desire to begin a regular rotation of visits to Board of Supervisors and City Council meetings. She asked members to let her know how they would like her to begin that process.

Ms. Holliday reminded the members about the Travel Reimbursement request form to be completed and signed if members wanted to get reimbursed for their travel to the meeting.

Chairman Hutchins continued with the agenda noting that the next meeting will be on September 16, 2015 at the Elizabeth Brown Park beginning at 10:00AM.

With no further business to discuss the meeting was adjourned at 11:35AM.

Respectfully Submitted,



Marty Holliday
Executive Director