

New River/Mount Rogers Workforce Development Area Consortium Board

July 17, 2019 MEETING MINUTES

A meeting of the NR/MR WDA Consortium Board was held on July 17, 2019 at the Wytheville Meeting Center, Wytheville VA. Those in attendance were as follows:

<u>Board Members</u>	<u>Staff</u>	<u>Guests</u>
Jay Williams – Giles, Chair Dr Eric Workman – Bland Rex Hill – Carroll Lauren Yoder – Floyd Kenneth Belton – Grayson Joe Guthrie – Pulaski Kevin Mumpower – Bristol City Travis Haynes – Galax City Rob Gropman – Radford City	Marty Holliday Beverly Suthers Della Wheeler Ronnie Martin Jenny Bolte	MaryAnn Gilmer – Goodwill of the Valleys, Inc. Joanie McCleary - People Inc.

At 10:05 am, Chair Williams called the meeting to order with a moment of reflection.

Chair Williams asked Ms. Suthers to call the roll. A quorum was present.

Dr. Workman made a motion to approve the Consent agenda Items as presented, with a second from Mr. Hill.

Moving on with Agenda Chair Williams opened the floor to public comment. Hearing none, he proceeded with the next item on the agenda.

Ms. Holliday reviewed the Draft PY19 Budget, stating that the program allocations have now been received from the State, but the carryover figures from the Program Operators will be unknown until August. The draft PY19 budget will be reworked after the final carryover figures are known. The Final PY19 Budget will be presented at the September Board meeting. A brief discussion followed. Dr. Workman made a motion to approve the Draft PY19 Budget as presented with a second from Mr. Gropman. There was a called vote: Giles – Yes, Carroll – Yes, Bland – Yes, Floyd – Yes, Grayson - Yes, Pulaski – Yes, Radford City – Yes. * Galax City, Bristol City had not arrived yet.

Next, Dr. Workman made the motion to approve the updated PY19 Contract Extensions and Funding Allocations, with a second from Mr. Hill. There was a called vote: Giles – Yes, Carroll – Yes, Bland – Yes, Floyd – Yes, Grayson - Yes, Pulaski – Yes, Galax City – Yes, Radford City – Yes. * Bristol City had not arrived yet.

In the absence of Mr. Miller, Ms. Holliday updated the Board on the WDB activities stating a quorum was not present for the June 2019 meeting. However, there were discussions concerning the cut in WIOA Funding for the area. Program Operators would be losing staff and closing offices as a result. A brief discussion concerning funding sources followed.

Ms. Holliday preceded to update the Board on the Executive Summary and Informational items. She noted that Pathways staff, Sharon, Layman, recently completed the ACT Profiler Training.

Ms. Holliday stated representatives from the State would be coming on July 19th to present information on how funding allocations are determined by the State for the Local Workforce Development Areas. Board members were invited to and encouraged to attend this meeting.

Next, Ms. Holliday reviewed grants that are currently being pursued. A brief discussion followed.

Ms. McCleary, updated the Board on the One Stop Operations and the Youth Special Project. Ms. Gilmer updated the Board on their Youth Special Project.

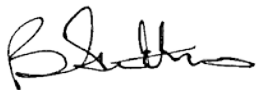
Ms. Holliday updated the Board on current Grants with Ms. Bolte updating the Board on the Pathways Grant and DOL Monitoring results.

Chair Williams opened the floor for Board member time. Dr. Workman thanked staff for all the work they do, and stated that Bland County is expecting some growth in the future. Mr. Mumpower state that word needed to get out concerning programs offered through GENEDGE and the MTC, which will assist business in the area. Chair Williams thanked staff and partners for all the work they have done this past year.

Chair Williams proceeded to highlight Board Travel, and the next meeting on September 18, 2019 at the Wytheville Meeting Center at 10:00 am.

The meeting was adjourned at 11:07 am.

Respectfully Submitted,



Beverly W. Suthers
Workforce Operations Coordinator