

New River/Mount Rogers Workforce Development Area Consortium Board

September 18, 2019

INFORMATIONAL MEETING MINUTES

A meeting of the NR/MR WDA Consortium Board was held on September 18, 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 Lauren Yoder – Floyd Kenneth Belton – Grayson Mary Biggs – Montgomery Joe Guthrie – Pulaski Rob Gropman – Radford City	Marty Holliday Beverly Suthers Della Wheeler Ronnie Martin Jenny Bolte	Mike Miller – WDB Chair MaryAnn Gilmer – Goodwill of the Valleys, Inc. Beth Carico - People Inc. Robert Myers - JVSG

At 10:06 am, Chair Williams called the meeting to order with a moment of reflection and the Pledge of Allegiance.

Chair Williams asked Ms. Suthers to call the roll. A quorum was not present.

Chair Williams asked if there were any questions or comments concerning the Consent Agenda Items since these could not be voted on. There were none.

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 Final PY19 Budget with the Board stating that the Final Budget had been sent to the Finance Committee for review. Mr. Gropman praised the Staff for how the budget cuts were dealt with. There were no comments or concerns from the Board.

Next, Ms. Holliday reviewed the changes in the PY19 Contract Extensions and Modifications. Since there was more carryover money than anticipated, she was able to give the Program Operators more funds to work with to serve clients. The Executive Committee will meet following the meeting to vote all items on the Agenda.

Chair Miller updated the Board on the WDB activities, namely working on the final PY19 Budget. He also stated there have been some resignations on the WDB that would need to be filled in order to remain in compliance. A brief discussion followed.

Ms. Holliday preceded to update the Board on the Executive Summary and Informational items. WDB vacancies were discussed as well as requesting Locality Support for next year. As WIOA dollars continue to shrink, other ways will be needed to support business in the jurisdiction. She noted that in December the Board would vote for Ms. Holliday to do “an ask” for funds from the jurisdictions.

Ms. Carico, updated the Board on the One Stop Operations with Mr. Meyers sharing the Veteran Success Story.

Ms. Holliday updated the Board on current Grants with Ms. Bolte updating the Board on the Pathways Grant.

Chair Williams opened the floor for Board member time. Chair Williams thanked the Board and staff for the opportunity to serve on the Board, and informed the Board he would not be returning for the new year.

Chair Williams proceeded to highlight Board Travel, and the next meeting would be the Joint Meeting and Lunch with the Workforce Development Board on December 11, 2019 at the Wytheville Meeting Center at 10:00 am.

The meeting was adjourned at 11:17 am.

Chair Williams called the Executive Committee to order at 11:18 am.

Members present: Jay Williams – Chair, Kenneth Belton – Vice Chair, and Mary Biggs.

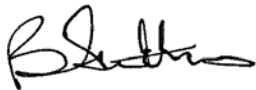
Ms. Biggs made the motion to approve the Consent Agenda, Mr. Belton seconded the motion and the motion passed.

Mr. Belton made the motion to approve the PY19 Final Budget. Ms. Biggs seconded the motion and the motion was passed.

Ms. Biggs made the motion to approve the PY 19 Contract Extensions and Modifications. Mr. Belton seconded the motion and the motion passed.

Chair Williams adjourned the meeting at 11:30am.

Respectfully Submitted,



Beverly W. Suthers
Workforce Operations Coordinator