

NEW RIVER/MOUNT ROGERS WORKFORCE DEVELOPMENT BOARD

INFORMATIONAL NOTES

June 26, 2019

A meeting of the New River/Mount Rogers Workforce Development Board was held on June 26, 2019 at the Wytheville Meeting Center. Those in attendance were as follows:

Board Members

Mike Miller, Chair
CB Andrews
Howard Bartholomay
Brooks Dawson
Joe Ferrell
Mary Ann Gilmer
Robert Goldsmith
Larry Lindsey
Jordan Loupe
Jimmy McKenzie - Alternate
Austin Phipps

Jimmy Smith
Terry Smusz

Staff

Marty Holliday
Ronnie Martin
Beverly Suthers
Della Wheeler

Guest

Beth Carrico
Brenda Rigney
Kathy Malone
Laura Blevins

Chair Miller called the meeting to order at 10:05 a.m.

Ms. Suthers called the roll and a quorum was not present.

Chair Miller asked if anyone in the audience wished to address the Board during the public comment period. Hearing none, he proceeded with the agenda.

Chair Miller next asked for Committee Reports.

- **Budget and Administration Committee**: Ms. Holliday stated that she had emailed those who had not completed the required Financial Disclosure Statements. These are currently being requested by the State Compliance Monitor and is a required document. She asked that they be completed and left on the tables for Ms. Wheeler to pick up.

Since the chair of the committee was not present, Ms. Holliday gave a detailed overview of the revised budget that now has the PY19 WIOA Formula Allocation. She noted that there was a 21% cut in formula funds. Ms. Holliday reminded the members that Carryover was not yet known and so a final budget would not be available until August. She also told the members that State officials would be coming to Wytheville on July 19, 2019 to give a presentation on how Virginia allocated WIOA formula funds. With the

lack of a quorum, approval of the budget will be moved to the August 28, 2019 meeting. A discussion followed.

- **Nominating Committee**: Mr. Goldsmith told the members present that the Nomination Committee had contacted the current Officers and Executive Committee members and all were willing to continue for another year. With a lack of a quorum, elections will be held during the August 28, 2019 meeting.
- **One-Stop Operations & Delivery System**: Since the chair of the committee was not in attendance, Ms. Holliday noted the changes in the funding allocations to the program operators. Due to a lack of a quorum no vote was taken.
- **Strategic Plan**: Ms. Holliday brought the members attention to the letter from Mr. George Taratsas, stating the Strategic Plan Revision that was submitted had been approved.

Ms. Holliday reviewed the executive summary.

Moving on with the agenda, Chair Miller called for partner reports:

PARTNER REPORTS

Reports for the following partner agencies were given: Community Based Organizations, Ms. Smusz and Mr. Goldsmith; Job Corp, Mr. Loupe; TANF Programs, Mr. Lindsey; Title I Rehabilitation Act of 1973, Mr. McKenzie; One-Stop Operator Report, Ms. Carico; Youth Project, Ms. Carico and Ms. Gilmer; and Special Grants, Ms. Holliday.

The 2019 WDB meeting schedule was reviewed with Board members.

Mr. Miller discussed the Travel Voucher with Board members. With no further business to discuss, the meeting was adjourned at 11:17 PM.

Respectfully Submitted,



Marty Holliday
Executive Director