

New River/Mount Rogers Workforce Development Area Consortium Board

MEETING MINUTES

July 21, 2021

CALL TO ORDER

Acting Chair Workman called to order the regular meeting of the NRMW Workforce Development Area Consortium Board at 10:07 am on July 21, 2021 in person and online via Zoom.

MOMENT OF REFLECTION

Acting Chair Workman lead the Board in the Pledge of Allegiance and a moment of reflection.

ROLL CALL

Ms. Suthers conducted a roll call. The following persons were present and a quorum was present:

Board Members In Person

* Rex Hill – Carroll County
Jon Turman – Floyd County
* Laura Walker – Pulaski County
Charlie Hargis – Washington County

Board Members Online

* Dr. Eric Workman, Acting Chair – Bland
County
Perry Martin – Giles County
* Mary Biggs– Montgomery County

Staff

Marty Holliday
Beverly Suthers
Della Wheeler
Jenny Bolte
Kimber Simmons

Guests

Beth Carico, People Inc.
Jon Cash, Goodwill
Industries

* DENOTES Executive Committee Members

Ms. Biggs requested the meeting be moved into the Executive Committee made a motion to move into Executive Committee since a quorum was not met in person with a second from Ms. Walker. Motion was passed with a called vote.

EXECUTIVE COMMITTEE STARTS 10:15 am (Mary Biggs, Rex Hill, Dr. Eric Workman, Laura Walters)

APPROVAL OF CONSENT AGENDA

A motion was made to approve the consent agenda as presented by Ms. Biggs with a second from Ms. Walker. Motion was passed with a called vote of the above referenced Executive Committee.

WDB NOMINATIONS FOR NRV COMMUNITY BASED ORGANIZATION REP

Ms. Holiday stated that two nominations came in for the NRV Community Based Organization. This has never happened. She stated that both candidates equally brought experience and knowledge to the table. She then stated that two things could happen, 1) The Board could choose to pick either Phil Hull from Community Housing or Mary Anne Holbrook from United Way of SWVA, or 2) appoint one to the Community Based Organization and appoint the other to the Board in the "Other" category. Ms. Biggs made a motion to appoint Mr. Hull from Community Housing and add Ms. Holbrook from United Way of SWVA in to the "Other" category with a second from Mr. Hill. Motion was passed with a called vote: Ms. Biggs – yes, Ms. Walters – yes, Mr. Hill – yes, Mr. Workman – yes

APPROVAL OF PY21 WDB REAPPOINTMENTS AND WDB CERTIFICATIONS

Ms. Holliday stated that the WDB was now in compliance with the approval of reappointments and the Community Based Organization Rep. Board Certification from the State is ready to be filed on Friday, July 23,

2021. Ms. Biggs made a motion to send in all Board Certification Documents to the State for approval with a second from Mr. Hill. Motion was passed with a called vote: Ms. Biggs – yes, Ms. Walters – yes, Mr. Hill – yes, Mr. Workman – yes

WORKFORCE DEVELOPMENT BOARD UPDATE

Mr. Miller, WD Board Chair, was not in attendance to give his report.

EXECUTIVE DIRECTOR SUMMARY

Ms. Holliday reviewed the executive summary highlighting Funding Updates and Center Certifications

INFORMATIONAL ITEMS

Ms. Carico provided the One-Stop Operator report, program updates and shared a video from their Youth Summer Career Camp. Mr. Cash provided program information. Ms. Holliday and Ms. Bolte provided Grants updates. Ms. Simmons provided the Business Services update.

CONSORTIUM BOARD MEMBERS TIME

Ms. Biggs thanked Board Staff for their diligence in providing updates and the time that was spent keeping everyone in the loop.

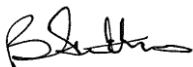
NEXT MEETING

Ms. Holliday stated the next meeting would be in person at the Wytheville Meeting Center on September 15, 2021 at 10 am. She is hoping the Sunshine Laws will be revisited for meetings to allow online attendance and that “hybrid meetings” would be allowed in the very near future. She is also looking to get rid of the Consortium Board January and July meetings. Ms. Holliday then reminded the Board members in attendance to complete their Travel Documents for processing.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:21 am.

Respectfully Submitted,



Beverly Suthers,
Workforce Operations Coordinator