

New River/Mount Rogers Workforce Development Area Consortium Board

INFORMATIONAL MINUTES

March 16, 2022

CALL TO ORDER

Chair Biggs called to order the regular meeting of the NRMR Workforce Development Area Consortium Board at 10:05 am on March 16, 2022. Chair Biggs welcomed those in attendance and had everyone introduce themselves.

MOMENT OF REFLECTION

Chair Biggs 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 online. A quorum was not present for those Board members in attendance, nor the Executive Committee.

Board Members In Person

Montgomery County – Mary Biggs, Chair
Joe Turman & Linda Millsap
Grayson County – Michael Hash
Smyth County – Lori Deel
Washington County – Charlie Hargis
Galax City – Mike Larrowe

Guests Online

Leo Molina, Jr. Goodwill Industries

Guests

Christy Lowe, VEC
Shannon Mutter, Adult Ed
Stephanie Hoer, Goodwill Industries
Bryan Phipps, People Inc.
Beth Carico, People Inc.
John Matthews, Joint IDA

Staff

Marty Holliday
Beverly Suthers
Jenny Bolte - Online
Kimber Simmons
Della Wheeler - Online

PUBLIC COMMENTS

Ms. Biggs opened the floor to public comment. Hearing none, she proceeded with the next item on the agenda.

WDB APPOINTMENTS

Ms. Holliday reviewed the WDB Appointments with the Board. She informed the Board that the Apprenticeship representative could possibly have both as representatives, but the Community Organization Representative could only be one person. These nominations will need to be voted on quickly. Ms. Holiday hopes to have the Executive Committee vote on these appointments after March 22, 2022.

WORKFORCE DEVELOPMENT BOARD UPDATE

Mr. Miller, WD Board Chair, Finance Committee and Budget & Admin Committee by email at the end of the week concerning the First Draft of the PY22 Budget.

EXECUTIVE DIRECTOR SUMMARY

Ms. Holliday reviewed the executive summary highlighting the Virtual Reality Equipment. She stated if anyone would like a visit to their jurisdiction, to please contact her. Ms. Holliday is currently visiting the jurisdictions talking about Business Services Support.

INFORMATIONAL ITEMS

Ms. Carico provided the One-Stop Operator report, program updates. Mr. Molina provided the Success Story. Ms. Bolte provided Board Grant updates. A brief discussion followed. During lunch the following provided reports and updates: Ms. Simmons, Business Services; Ms. Lowe, Virginia Employment Commission; Ms. Mutter, Adult Education; John Matthews, Joint IDA. A brief discussion followed.

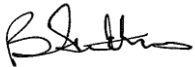
NEXT MEETING

Ms. Holliday stated the next meeting would be in person at the Wytheville Meeting Center on May 18, 2022 at 10 am. Ms. Holliday informed those in attendance she would email the Travel Reimbursement documents.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:25 pm.

Respectfully Submitted,



Beverly Suthers,
Workforce Operations Coordinator