

New River/Mount Rogers Workforce Development Board

MEETING MINUTES

October 26, 2022 – All Virtual

INTRODUCTION OF NEW MEMBERS

Chair Miller welcomed new members Carla Pauley, Bland Business and Nichole Hair, Economic Development.

CALL TO ORDER

Chair Miller called to order the regular meeting of the NRMR Workforce Development Board at 10:02 am on August 24, 2022.

ROLL CALL

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

<u>Board Members</u>		<u>Staff</u>
Mike Miller, Chair	Tim McVey	Marty Holliday
Jay Williams, Vice-Chair	Shannon Mutter	Jenny Bolte
Howard Bartholomay – Vice Chair	John Overton	Della Wheeler
Christi Altizer	Carla Pauley	
Thad Austin	Chris Pfolah	
Vicky Collins	Bryan Phipps	
Jeff Dunnack	Martha Rasnake	<u>Guests</u>
Mary Ann Gilmer	Brad Rodriquez	Mary Biggs, CLEO Chair
Nicole Hair		Beth Carico
Phil Hull		Leo Molina
Perry Hughes		
Jordan Loupe	<i>Alternate</i>	
Christy Lowe	Brittany Quesenberry	

A quorum was present.

CONSENT AGENDA

Mr. Williams made the motion to approve the Consent Agenda as presented with a second from Mr. Overton. The motion was passed unanimously.

PUBLIC COMMENT PERIOD

Hearing none, Chair Miller moved on with the agenda.

COMMITTEE REPORTS

- **Budget and Administration Committee:**
Ms. Holliday presented new information about the WDBs ability to have all virtual meetings with the ability to vote during those meetings. She did not, that on hybrid meetings a quorum will still need to be in-person (in the room). She also noted that at the December meeting a 2023 Meeting Calendar will be presented.
- **One-Stop Operations & Delivery Committee:**

Ms. Holliday presented the RFP Timeline to the Board, noting that the One-Stop Operations Committee and the Youth Committee will be reviewing the proposed RFP for a single PY23 Program Operator.

- **Strategic Planning Committee:**

Ms. Holliday reviewed the Strategic Planning Timeline and noted that the Strategic Planning Committee will begin to meet to guide the Boards through this process.

CONSORTIUM BOARD UPDATE

Ms. Biggs, Consortium Board Chair, informed the Board that the Consortium Board Executive Committee had met to appoint two new Workforce Board members.

EXECUTIVE DIRECTOR SUMMARY

Ms. Holliday updated the Board on the resignation of Beverly Suthers (left to take a position with the State) and two grants (award of the US DOL WORC grant and still waiting on notice for the Innovation Grant).

PARTNER REPORTS

Reports for the following partner agencies were given: Adult Education, Ms. Mutter; Career and Technical Education, Ms. Quesenberry; Institute of Higher Education, Mr. Hughes;; Job Corp, Mr. Loupe; TANF Programs, Ms. Collins; Title 1 Rehabilitation Act of 1973, Ms. Altizer; Virginia's Employment Services, Ms. Lowe; WIOA Title 1 Programs, Ms. Carico and Mr. Molina; Special Grants, Ms. Bolte.

ADJOURNMENT

Chair Miller stated that the next meeting would be an in-person Joint Meeting with the Consortium Board at the Wytheville Meeting Center beginning at 10:00 am With no further business to discuss, the meeting was adjourned at 12:05

Respectfully Submitted,

Marty Holliday
Executive Director