

New River/Mount Rogers Workforce Development Board

MEETING MINUTES

February 22, 2023 – All Virtual

CALL TO ORDER

Chair Miller called to order the regular meeting of the NRMR Workforce Development Board at 10:04 am on February 22, 2023.

ROLL CALL

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

Board Members

Mike Miller, Chair	Larry Wyatt
Jay Williams, Vice-Chair	Shannon Mutter
Aaron Vaughn	John Overton
Christi Altizer	Carla Pauley
Thad Austin	Joy Butler
Jimmy Smith	Bryan Phipps
Jeff Dunnack	Brad Rodriquez
Mary Ann Gilmer	Vicky Collins
Nicole Hair	
Phil Hull	
Perry Hughes	
Jordan Loupe	
Christy Lowe	

Staff

Marty Holliday
Jenny Bolte
Della Wheeler
Renee Sturgill
Janiele Hamden

Guests

Mary Biggs, CLEO Chair
Beth Carico
Leo Molina
Stephanie Surrect
Kathy Malone
Gwyn Johnson

Alternate

Brittany Quesenberry

A quorum was present.

CONSENT AGENDA

Mr. Dunnack 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

- **One-Stop Operations & Delivery Committee:**

Ms. Holliday reviewed the RFP Timeline with the Board, noting that the RFP was out and responses were due back in early March. She stated that she needed a few more reviewers.

Strategic Planning Committee:

Ms. Holliday told the board that the PY22 Update had been approved. She reminded the members that at each meeting they would review one Strategic Goal, and this meeting would be Goal #1.

GUEST SPEAKER: Stephanie Surrect, Ex. Director of the Center for Manufacturing Excellence

Ms. Surrect gave an overview of the of the CME and the work that they are doing with the YouthBuild Program.

CONSORTIUM BOARD UPDATE

Ms. Biggs, Consortium Board Chair, informed the Board that since both boards met in December and the Consortium Board would not meet until March, there was no update to give, but that she was looking forward to working with everyone.

EXECUTIVE DIRECTOR SUMMARY

Ms. Holliday shared the ROI report (which was better than normal), updated on the Workforce System reorganization and went over Goal #1 Strategies and Action Items, reminding them about the information shared by Ms. Surrent and the YouthBuild Integrated Education Training Model and the three new graduates.

PARTNER REPORTS

Reports for the following partner agencies were given Reports for the following partner agencies were given, highlighting how they are supporting Goal #1: Adult Education, Ms. Mutter; 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 11:55.

Respectfully Submitted,

Marty Holliday
Executive Director