

New River/Mount Rogers Workforce Investment Area Consortium Board

INFORMATIONAL MEETING MINUTES

July 20, 2016

A meeting of the NR/MR WIA Consortium Board was held on July 20, 2016 at the Wytheville Meeting Center. Those in attendance were as follows:

Board Members

John Garner . Chair
Rex Hill . Carroll
Brenda Sutherland . Grayson
Terri Morris - Floyd

Guests

Lynn White, WDB Chair
Darrell Blankenship . People Inc.
MaryAnn Gilmer . Goodwill Ind. of the Valleys

Staff

Marty Holliday
Ronnie Martin
Beverly Burke

At 10:07 AM, Chair Garner called the meeting to order. The meeting was opened with a moment of reflection. Chair Garner led all present in the Pledge of Allegiance.

Chair Garner asked Ms. Burke to call the roll. A quorum was not present.

Chair Garner stated that since a quorum was not present the Executive Committee would need to approve the Consent Agenda items that had been previously distributed.

Chair Garner opened the floor to public comment. There was none.

Mr. Martin stated that the only expected changes between the Final PY16 Budget and the Draft PY16 Budget would be the amount of carryover funds and the corresponding change in non-designated/distributed funds. The Final PY16 Budget will be prepared and sent to the WDB in August for approval and the CLEO Board will consider for approval in September 2016.

Chair Garner highlighted the Consortium Board Contact List and Committee Assignments that were included in the packet.

Mr. White, WDB Chair, stated that the State Workforce Board would be in Abingdon on September 15, 2016 and asked that both Boards attend the meeting since this is a unique opportunity to have this Board in our area.

Mr. Martin gave the Operational Summary Report. He stated the correct DLW placement rate is 77% not 7%. Mr. Martin informed the Board that overall service levels are very good and that although it appeared that the DLW Placement rate looked low it was due to the fact that several Trade clients were exited from the program who were close to retirement and were no longer in need of WIOA services.

Ms. Holliday asked the Board if they had any questions concerning the Executive Summary. There were none.

Continuing with the agenda, Chair Garner proceeded with the Informational Items. Mr. Blankenship, updated the Board on the One Stop Operator report, shared the Success Story, and the Just Hire One Adult Re-entry Project. Ms. Gilmer updated the Board on Goodwill's Just Hire One Adult Re-entry Project.

Ms. Holliday updated the Board on current Grants.

Chair Garner opened the floor for Consortium Board Members comments but there were none.

Mr. Martin discussed the Travel Voucher that each Board member must complete and sign if they want to be reimbursed for their travel. The 2016 Consortium Board meeting schedule was also highlighted.

The next meeting will be on September 21, 2016 at the Wytheville Meeting Center in Wytheville beginning at 10:00 AM.

With no further business to discuss the meeting was adjourned at 11:18 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Beverly Burke', with a long horizontal flourish extending to the right.

Beverly Burke
Workforce Operations Coordinator