

New River/Mount Rogers Workforce Development Area Consortium Board

July 18, 2018 MEETING MINUTES

A meeting of the NR/MR WDA Consortium Board was held on July 18, 2018 at the Wytheville Meeting Center, Wytheville VA. Those in attendance were as follows:

<u>Board Members</u>	<u>Staff</u>	<u>Guests</u>
Jay Williams – Chair Rex Hill - Carroll Lauren Yoder - Floyd John Fant – Grayson Joseph Guthrie - Pulaski Dwayne Ball – Washington Travis Haynes – Galax City	Marty Holliday Beverly Burke Ronnie Martin Della Wheeler Jenny Bolte	Mike Miller – Chair WDB Mary Ann Gilmer – Goodwill Valleys Beth Carico - People Inc. Sharon Ritchie - Galax

At 10:00 am, Chair Williams called the meeting to order and welcomed the new members of the Board. The meeting was opened with a moment of reflection. Chair Williams led all present in the Pledge of Allegiance.

Chair Williams asked Ms. Suthers to call the roll. A quorum was not present.

Chair Williams opened the floor to public comment. Hearing none, he proceeded with the next item on the agenda.

Pulaski County Board member arrived and a quorum was present.

Ms. Holliday reviewed the Revised PY'18 Draft Budget with changes highlighted. The only changes made were the moneys to be allocated to the Program Operators. A brief discussion followed. Mr. Hill made a motion to accept the Revised PY'18 Draft Budget as presented with a second from Mr. Haynes. A called voted was taken: Carroll – yes, Floyd – yes, Giles – yes, Grayson – yes, Pulaski – yes, Washington – yes, Galax - yes

Next Ms. Holliday discussed the PY' 18 Contract Extensions and funding allocations. Ms. Holliday informed the Board that the House has passed a bill to rescind \$15 million dollars in the Workforce Budget which will affect WIOA funding to the states. Ms. Holliday explained that the Workforce Development Board had approved the extension of the PY'18 Contracts and the funding allocations to the Program Operators, but funding to be approved for six (6) months. Program Operator contracts will be modified on December 31, 2018 which will allow time to better know the carryover amounts, if federal fund will be rescinded and an NOO will be in place. Mr. Guthrie made a motion to extend Program Operator Contracts for PY18 and approve funding for six months, Mr. Ball seconded. A called voted was taken: Carroll – yes, Floyd – yes, Giles – yes, Grayson – yes, Pulaski – yes, Washington – yes, Galax - yes

Mr. Hill made a motion to approve the previously distributed Consent Agenda. The motion was seconded by Mr. Fant.

Ms. Holliday reviewed the Brand Implementation Plan Grant with the Board. She stated that the Notice of Obligation for \$25,000 for the brand implementation had been received and that staff training had begun. The majority of the money will be spent on signage.

WDB Chair, Mr. Miller, highlighted the Board on Radford University's IMPACT presentation at the Workforce Board meeting.

Chair Williams highlighted the committee appointments and asked if any members wished to make a change. There were none.

Ms. Holliday preceded to update the Board on the Executive Summary and Informational items. A brief discussion followed.

Ms. Carico, updated the Board on the One Stop Operations and gave the T2C update for People Incorporated while Ms. Gilmer highlighted the Success Story and gave the T2C update for Goodwill Industries of the Valleys.

Ms. Holliday updated the Board on the Heart Grant and Ms. Bolte updated the Board on the Pathways Grant.

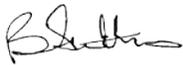
Mr. Guthrie thanked the Program Operators for the Success Story concerning Phoenix Packaging, stating that was the type of business that Pulaski County are happy to have in their jurisdiction. Chair Williams thanked everyone for the work that they do for the New River Mt Rogers Region in the past year and is looking forward to another good year.

Chair Williams discussed the Travel Voucher that each Board member must complete and sign if they want to be reimbursed for their travel. The 2018 Consortium Board meeting schedule was also highlighted.

The next meeting will be a September 19, 2018 at the Wytheville Meeting Center beginning at 10:00 am.

The meeting was adjourned at 11:17 am.

Respectfully Submitted,



Beverly W. Suthers
Workforce Operations Coordinator