

South Central Workforce Development Board



SOUTH CENTRAL REGION
 Thursday, January 17, 2019
 Sheldon's Restaurant-Keysville
 9:00 a.m.

Members Present: Amelia- Don Garrett, Roger Scott; Brunswick-Gloria Westerman; Buckingham-none; Charlotte-Keith Harkins, Gary Walker, Brad Wike; Cumberland-Liz Jannerson; Halifax-Cathy Conner; Lisa Crews-Chairman; Lunenburg- Glen Fowlkes (alt-Harrup); Robert Ledbetter, Treasurer; Mecklenburg-Valaria Seamans, Vice-Chairman; Donnie Williams, Nottoway-Mary Tisdale; Prince Edward-Rob Fowler, Sheri McGuire, Margaret Taylor-Collins

Members Absent: Regina White, Trisha Currin, Robert Llewellyn, Leroy Jolly, Scott Martin, Don Matthews, Cindy Kirby; Randy Rash, Mark Webb

Topic	Issues	Action	Follow Up
I. Welcome/Call to Order/Roll Call	None	Lisa Crews, Chairman, called the meeting to order. A quorum was present.	None
II. Public Input	None	None	None
III. Action on Minutes: October 18, 2018	See Attachment A	The minutes of the October 18, 2018, meeting were approved on a motion by Gary Walker and a second by Don Garrett.	None
IV. CLEO Minutes: November 2, 2018	See Attachment B-For information only	None	None
V. Speakers	Betty DeOrnellas, Administrator, Meadow View Terrace in Clarksville	Ms. DeOrnellas thanked the Board for providing services through the Business Service Teams (BST) in the form of recruitment, job fairs, and	The Executive Director will forward a copy of the presentation to the Board members.

<p>VI. Committee Reports</p>	<p>A. Executive Committee-Lisa Crews distributed copies of the Executive Committee report to the Board (see attached copy). The Administrative</p>	<p>applicant screening. Some beds are currently closed in the long-term care facility due to lack of available staff. In addition to the nursing and certified nursing assistants, cooks, dietary staff, activity workers and in and out patient therapy workers are needed. Sentara works closely with Southside Virginia Community College and the BST to meet the workforce hiring needs.</p> <p>Mr. Satterfield described the 5 pillars of the Tech Spark Initiative and how Microsoft plans to serve Mecklenburg, Halifax, Brunswick, Charlotte and Lunenburg counties. The 5 pillars of the program are 1) Digital Skills for K-12 2) Career Pathways through the Southern Virginia Higher Education Center and Southside Virginia Community College 3) Rural Broadband with a goal of connecting 3 million by 2020 4) Digital Transformation in industry and 5) Support for non-profits through funds and equipment.</p>	<p>Notify contractors of new policies.</p>
	<p>Jeremy Satterfield, Manager of the Tech Spark Program for Microsoft</p>	<p>None</p>	<p>None</p>

<p>State Monitoring Report (see Attachment 1) was reviewed along with the Corrective Action Plan for the 2 findings. Attachment 2 provided an overview of a WIOA Implementation Study that Area 8 is a part of beginning in March 2019. Area 8 is one of 2 areas in Virginia selected to be part of the study on how WIOA was implemented. The study is being done across the 50 states.</p>	<p>B. Employment Enhancement Committee-See Attachment C</p>	<p>Brad Wike made a motion to approve Longwood University as a WIOA training provider and to approve the following programs: the LIFE Program from Longwood University, Danville Community College's Project Management Associate's Degree; Phlebotomy and Registered Nursing from Southside Virginia Community College. Gary Walker seconded the motion and it was approved with Sherri McGuire, Keith Harkins and Gloria Westerman abstaining.</p>	<p>None</p>
<p>C. Youth-Liz Jamerson distributed the Youth Committee report. The first item for action was the Request for Proposal for WIOA Out of School Youth Services in Area 8 to begin July 1, 2019. The Chairman asked anyone whose agency/business was planning to</p>	<p>C. Youth-Liz Jamerson distributed the Youth Committee report. The first item for action was the Request for Proposal for WIOA Out of School Youth Services in Area 8 to begin July 1, 2019. The Chairman asked anyone whose agency/business was planning to</p>	<p>Liz Jamerson made a motion to approve the RFP as presented. Margaret Taylor-Collins seconded the motion and it was approved. The following members abstained: Gloria Westerman, Keith Harkins,</p>	<p>Will be forwarded to CLEOs for action.</p>

	<p>propose for the contract to leave the room for discussion of the RFP. All representative of SVCC and STEPS left.</p>	<p>Roger Scott and Glenn Fowlkes.</p> <p>Liz Jamerson made a motion that the RFP Evaluation Team consist of Liz Jamerson, Cynthia Chambers, Mary Tisdale, Valaria Seamans and Lisa Crews. Gary Walker seconded the motion and it was approved with Gloria Westerman, Keith Harkins, Roger Scott and Glenn Fowlkes abstaining.</p>	
	<p>D. Policy/Oversight-Valaria Seamans distributed the report and review the 2017 Final Performance Report as well as the 1st Quarter 2018 Report (See Attachment 1). It was pointed out how the newly negotiated measures have increased.</p>	<p>Valaria Seamans made a motion to approve 2 policy revisions as recommended by the committee: 1) Self-Sufficiency level for Adults and Dislocated Workers to be increased from 100% to 200% of the Lower Living Standard Income Level (LLSIL). 2) The Power Line Program to be included in the \$10,000 Individual Training Account (instead of \$8500). Margaret Taylor-Collins seconded the motion and it was approved with Gloria Westerman and Keith Harkins abstaining.</p>	<p>None</p>

<p>VII. Other/Adjourn</p>	<p>E. Strategic Planning-In the absence of Cindy Kirby, Gloria Westerman presented the report and distributed copies of the proposed revision to the Local Plan. Copies had also been distributed to all members by email for review prior to the meeting.</p> <p>F. Regional Workforce Updates-There were no updates from the region.</p> <p>None</p>	<p>Gloria Westerman made a motion to approve the revisions to the Local Plan. Keith Harkins seconded the motion and it was approved. After action is taken by the CLEOs, the revision will be put out for public comment for 2 weeks. The Executive Committee will review the public comments and take action as needed.</p> <p>None</p> <p>As there was no further business, the meeting was adjourned by Chairman Crews.</p>	<p>Forward to CLEOs for action and then for public comment.</p> <p>None</p> <p>None</p> <p>The next meeting is Thursday, April 18, 2019.</p>
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