

South Central Workforce Development Board



SOUTH CENTRAL REGION

Thursday, January 28, 2021

Virtual Google Meeting

9:00 a.m.

Members Present: Amelia- Don Garrett, ; Brunswick-Sylvia Allen ; Buckingham-Stephanie Coleman; Charlotte-Dennis Smith (alt- Harkins), Gary Walker, Brad Wike-Chairman; Cumberland-Addison Gills, Liz Jamerson; Halifax-Lisa Crews, Mike Dolianitis, Russ Irby; Lunenburg-Trisha Currin, Christin Jackson (alt-Harrup); Mecklenburg-Jeremy Satterfield, Donnie Williams; Nottoway-Katie Irby; Prince Edward- Sherri McGuire, Asha Moses, Mark Webb

Members Absent: Greg Faulkner, Roger Scott, Audree Brown, Gary Walker, Brad Wike, Trisha Currin, John Mahaney, Jessie Otey, Michelle Whitlow, Rodney Reynolds, Margaret Taylor-Collins

Topic	Issues	Action	Follow Up
I. Welcome/Call to Order/Roll Call	None	Lisa Crews, Vice-Chairman, called the meeting to order and the Executive Director called roll. A quorum was not present as there was not at least 51% business members present.	None
II. Public Input	None	None	None
III. SCWDB Minutes: October 22, 2020	See Attachment A The Executive Committee will convene after the Board meeting to take action.	None	Referred to Executive Committee for action.
IV. Information Only: CLEO Minutes: October 30, 2020	See Attachment B	None	None

V. Committee Reports			
<p>A. Strategic Planning Committee-See Attachment C-Katie Irby, Chairman, introduced the Strategic Planning Facilitator, Lori Strumpf, and Lori reviewed the planning process and the goals of the plan. (Power Point attached). The committee recommends approval of the Strategic Plan. The committee will follow-up with the development of an Action Plan to implement the goals.</p>	<p>None</p>	<p>None</p>	<p>None</p>
<p>B. Employment Enhancement Committee-See Attachment D-The action item will be addressed by the Executive Committee. It is recommended that 2 training programs at Southside Virginia Community College (Administration of Justice and Industrial Technology Degree Programs) be re-certified for inclusion on the Virginia Eligible Training Provider List. There were no questions or discussion.</p>	<p>None</p>	<p>None</p>	<p>Referred to Executive Committee for action.</p>
<p>C. Youth Committee-See Attachment E-Katie Irby reviewed the Youth Committee report. There were no action items.</p>	<p>None</p>	<p>None</p>	<p>None</p>
<p>D. Policy/Oversight Committee-See Attachment F-Lisa Crews reviewed the committee report. Debra Crowder reviewed the 1st Q Performance Report (See Attachment 1). The Virginia Career Works Centers in our area must be certified prior to June 30, 2021 and</p>	<p>None</p>	<p>None</p>	<p>Referred to Executive Committee for action.</p>

<p>VI. Other/Adjourn</p>	<p>the Board must appoint a team to perform the certification tasks. Volunteers to date include Donnie Williams, Chanda Giles and Terra Napier. Lisa Crews asked if there were additional volunteers and Jeremy Satterfield, Katie Irby and Russ Irby volunteered.</p> <p>E. Executive Committee-Lisa Crews reviewed the report (See Attachment G). After an email was sent to all Board members asking for volunteers for the RFP Evaluation Committee, Liz Jamerson, Sharon Harrup and Lisa Crews volunteered. Lisa also asked for any input on the Requests for Proposals for the One Stop Operator and the Adult and Dislocated Worker Provider for the Executive Committee to consider before taking action. There was none. It was also recommended by the Executive Committee that if there were no bidders for the Adult and Dislocated Worker services, that the Board request a waiver from the Governor's Office to run the programs. There was no opposition. The Local Plan (emailed) will also be approved as drafted if there are no other revisions. There were none.</p>	<p>None</p>	<p>Referred to Executive Committee for action.</p> <p>The next meeting will be Thursday, April 22, 2021 at 9:00 a.m.</p>
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