South Central Workforce Development Board



Thursday, July 19, 2018

Sheldon’s Restaurant-Keysville

9:00 a.m.

**Members Present:** Amelia-Don Garrett, Roger Scott; Brunswick-Gloria Westerman; Buckingham-none; Charlotte-Dennis Smith (alt.-Harkins), Brad Wike; Cumberland-Lena Chapman, Liz Jamerson; Halifax-Kimberly McIver (alt.-Conner); Lunenburg-Trisha Currin, Glen Fowlkes (alt.-Harrup); Mecklenburg-Cindy Kirby; Donnie Williams, Nottoway-none; Prince Edward-Tora Terry (alt.-Harris), Margaret Taylor-Collins

**Members Absent:** Lisa Crews-Chairman, Valaria Seamans-Vice-Chairman, Robert Llewellyn, Leroy Jolly, Scott Martin, Don Matthews, Gary Walker, Regina White, Lena Chapman, Trisha Currin, Randy Rash, Mary Tisdale, Rob Fowler, Sheri McGuire, Mark Webb

| **Topic** | **Issues** | **Action** | **Follow Up** |
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| I. Welcome/Call to Order/Roll CallII. Public InputIII. Action on Minutes: April 19, 2018IV. CLEO Minutes: May 4, 2018V. SpeakerVI. Committee ReportsVII. Other/Adjourn | NoneNoneSee Attachment ASee Attachment B-For information onlySara Dunnigan, Deputy Chief Workforce Development Advisor, Office of Governor Ralph Northam and Executive Director of the Virginia Board of Workforce Development A. Executive Committee-Robert Ledbetter distributed copies of the Executive Committee report to the Board (see attached copy). The WIOA 2018-19 Proposed Budget was discussed as well as allocation for 2018-19, Board and Committee meeting dates the 40% training expenditure requirement.B. Employment Enhancement Committee-Brad Wike distributed the committee report (see attached copy). The committee recommended approval of 3 training programs from Southside Virginia Community College: 1) Solar Installer 2) Networking Certificate and 3) Industrial Maintenance Associate’s Degree.C. Youth Committee-Liz Jamerson distributed the Youth Committee report (see attached copy). The committee viewed a presentation on the Summer Youth Academies and made plans for the year to include a review of youth policies, training on the Virginia Workforce Connection and a comprehensive list of businesses in the area for work experiences/internships.D. Policy/Oversight Committee-Debra Crowder (in the absence of the committee chair) reported (see attached copy) that the committee had reviewed all end of the year reports. There were 2 policies recommended for approval: 1) Guidelines for Public Comment and 2) Food and Beverage Limitations.E. Strategic Planning Committee-See Attachment C-Cindy Kirby reviewed the recommendations of the committee for more strategic board meetings. None | Robert Ledbetter, Treasurer, called the meeting to order in the absence of the Chairman and Vice-Chairman. A quorum was NOT present. Mr. Ledbetter introduced the newest Board member, Mr. Roger Scott from Amelia County. NoneNone-no quorumNoneSara Dunnigan addressed the Board and challenged members to provide input at the local level with the voice of who they represent. She also described the process of re-branding the Virginia Workforce System and stated the goal of the brand, which is to increase awareness and utilization of the system. She described the 4 pillars of the brand and the shrinking envelope of innovation. The idea of a job vs a career was discussed as well as a continuum of learning. The Kick Off for the statewide branding initiative is September, which is Workforce Development Month.None-No quorumNone-No quorumNoneNone-No quorumNoneAs there was no further business, the meeting was adjourned by Robert Ledbetter.  | NoneNoneDefer to next Board meetingNoneNoneNoneDefer to Executive Committee for action on the budget.Defer to Executive Committee for action.None Defer to Executive Committee for action.NoneNone |