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 Call  II. Public Input  III. Action on Minutes: April 19, 2018  IV. CLEO Minutes: May 4, 2018  V. Speaker  VI. Committee Reports  VII. Other/Adjourn | None  None  See Attachment A  See Attachment B-For information only  Sara 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.  None  None-no quorum  None  Sara 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 quorum  None-No quorum  None  None-No quorum  None  As there was no further business, the meeting was adjourned by Robert Ledbetter. | None  None  Defer to next Board meeting  None  None  None  Defer to Executive Committee for action on the budget.  Defer to Executive Committee for action.  None    Defer to Executive Committee for action.  None  None |