



PIEDMONT
Workforce Network

PWN Board Meeting Agenda

June 14, 2018 – 3:00 PM – 4:30 PM

UVA Research Park, Town Center Two

1001 Research Park Boulevard, 4th Floor Conference Room

Charlottesville, VA 22911

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| I. | Welcome and Introductions – <i>Steve Ray</i> | 3:00 PM – 3:05 PM |
| II. | Public Comment | 3:05 PM – 3:10 PM |
| III. | Consent Agenda – <i>Steve Ray</i> | 3:10 PM – 3:15 PM |
| | A. March 29, 2018 PWN Board Meeting Minutes (pgs. 3-8) | |
| | B. WIOA Performance Results through May (pgs. 9-17) | |
| | C. One-Stop Certifications Approved for Comprehensive Center in Charlottesville and Affiliate Centers in Culpeper and Orange (Attachment A – separate file) | |
| IV. | Personnel Changes – <i>Helen Cauthen</i> | 3:15 PM – 3:20 PM |
| V. | FY2019 Board Member Changes – <i>Steve Ray</i> | 3:20 PM – 3:25 PM |
| | A. New Board Members Approved by Council (pg. 18-19) | |
| | B. Election of Officers for FY 2019 | |
| | Jeff Waite, Chair | |
| | Elizabeth Walters, Vice Chair | |
| | Steve Ray, Past Chair | |
| VI. | FY 2018 Year-to-Date Financials & Budget Adjustments – <i>Stephanie Boynton</i> | 3:25 PM – 3:35 PM |
| | (pgs. 20-30) | |
| VII. | FY 2019 Operating Budget – <i>Stephanie Boynton</i> | 3:35 PM – 3:50 PM |
| | A. Formula Funding Update (pgs. 31-34) | |
| | B. FY 2019 Operating Budget (pgs. 35-38) | |
| VIII. | Virginia Career Works Branding Campaign/Name Change – <i>Stephanie Boynton</i> | 3:50 PM – 4:05 PM |
| | A. Name Change (pg. 39) | |
| | B. Brand Implementation (pgs. 40-43) | |
| IX. | Policy Updates – <i>Stephanie Boynton</i> | 4:05 PM – 4:10 PM |
| | A. Procurement Policy (pg. 44) | |
| | B. Equal Employment Opportunity Policy (pgs. 45-49) | |
| | C. Work Experiences and Internship Policy (pgs. 50-51) | |

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| X. Committee Recruitment (pg. 52)– <i>Steve Ray</i> | 4:10 PM – 4:15 PM |
| A. Executive Committee (Chairs) | |
| B. Marketing Committee | |
| C. WIOA Committee | |
| D. Program Planning & Service Delivery | |
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| XI. Staff Updates – <i>Stephanie Boynton</i> | 4:15 PM – 4:20 PM |
| A. VCCS Monitoring of PWN (pgs. 53-62) | |
| B. PWN Monitoring of Goodwill | |
| C. Virginia Incumbent Worker Innovation Program (pg. 63) | |
| D. Workforce Innovation Fund | |
| E. FY2019 Shared Operating Budget and Infrastructure Funding Agreements | |
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| XII. FY2019 Meeting Calendar Approval (pg.64)– <i>Steve Ray</i> | 4:20 PM – 4:25 PM |
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| XIII. Other Business | 4:25 PM – 4:30 PM |
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| XIV. Adjournment | 4:30 PM |