



PIEDMONT
Workforce Network

PWN Board Meeting Agenda

September 20, 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. June 14, 2018 PWN Board Meeting Minutes (pgs. 3-5) | |
| IV. | Administrative Update - <i>Stephanie Boynton</i> | 3:15 PM – 3:35 PM |
| | a. Monica Long – Operations Manager | |
| | b. WIOA Performance Results through August 2018 (pgs. 6-19) | |
| | c. Performance Negotiations for Program Years 2018 and 2019 (pgs. 20-23) | |
| | d. Rebranding | |
| | e. Eligible Training Providers | |
| | f. Monitoring and Corrective Action Plans | |
| | g. Center Certification updates | |
| V. | FY 2018 Year End Financials – <i>Stephanie Boynton</i> (pages 24-30) | 3:35 PM – 3:40 PM |
| VI. | FY 2019 Operating Budget - Full Allocation – <i>Stephanie Boynton</i> | 3:40 PM – 3:50 PM |
| | a. Formula Funds allocation for operations – FY2019 (pgs. 31-34) | |
| VII. | New and Updated Policies and Procedures – <i>Stephanie Boynton</i> | 3:50 PM – 4:00 PM |
| | a. Virginia Financial Success Network (VFSN) Supportive Service Policy (New Policy) (pgs. 35-39) | |
| | b. Individual Training Account Policy (Revised) (pgs. 40-43) | |
| | c. Work Experiences and Internship Policy (Revised) (pgs. 44-51) | |
| VIII. | Eligible Training Provider Recertification – <i>Stephanie Boynton</i> | 4:00 PM – 4:10 PM |
| | a. New Pathways Tech, Inc. – Machining Skills Certification Program | |
| IX. | Committee Recruitment – <i>Steve Ray</i> (pg. 53) | 4:10 PM – 4:20 PM |
| | a. Marketing and Business Outreach Committee | |
| | b. WIOA Committee | |
| | c. Youth and Apprenticeship Committee | |

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| X. | Conflict of Interest Forms – <i>Stephanie Boynton</i> (pgs.54-55) | 4:20 PM – 4:25PM |
| XI. | Other Business | 4:25 PM – 4:30 PM |
| XII. | Adjournment | 4:30 PM |