



PIEDMONT
Workforce Network

PWN Council Meeting Agenda

June 14, 2018 – 1:00 PM – 2:30 PM

UVA Research Park, Town Center Two

1001 Research Park Boulevard, **Suite 301**

Charlottesville, VA 22911

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|--------------|--|--------------------------|
| I. | Welcome and Introductions – <i>Lee Frame</i> | 1:00 PM – 1:05 PM |
| II. | Public Comment | 1:05 PM – 1:10 PM |
| III. | Consent Agenda – <i>Lee Frame</i> <ul style="list-style-type: none">• March 29, 2018 PWN Council Meeting Minutes (pgs. 2-4)• WIOA Performance Results through May (Pgs. 5-13)• One-Stop Certifications Approved for Comprehensive Center in Charlottesville and Affiliate Centers in Culpeper and Orange (Attachment A – separate file) | 1:10 PM – 1:15 PM |
| IV. | Personnel Changes – <i>Lee Frame</i> | 1:15 PM – 1:20 PM |
| V. | FY 2018 Year-to-Date Financials & Budget Adjustments – <i>Stephanie Boynton</i>
(pgs. 14-24) | 1:20 PM – 1:30 PM |
| VI. | FY 2019 Operating Budget – <i>Stephanie Boynton</i> <ul style="list-style-type: none">• Formula Funding Update (pgs. 25-28)• One-Stop Infrastructure Funding Agreements• Legal Services• Proposed Partial Year FY2019 Budget (pgs. 29-30) | 1:30 PM – 1:50 PM |
| VII. | PWN Council Officer Appointments (pg. 31)– <i>Lee Frame</i> | 1:50 PM – 1:55 PM |
| VIII. | Board Appointments (pg. 32) – <i>Lee Frame</i> | 1:55 PM – 2:05 PM |
| IX. | Virginia Career Works Branding Campaign /Name Change – <i>Stephanie Boynton</i>
(pgs. 34-38) | 2:05 PM – 2:20 PM |
| X. | FY 2019 Proposed Meeting Calendar Approval (pg. 39) – <i>Lee Frame</i> | |
| XI. | Other Business | 2:20 PM – 2:30 PM |
| XII. | Adjournment | 2:30 PM |