



**PWN Council Meeting Agenda**  
September 18, 2018 1:00PM to 2:30Pm  
1001 Research Park Blvd., Ste. 301  
Charlottesville, VA 22911

- |       |  |                          |
|-------|--|--------------------------|
| I.    | <b>Welcome and Introductions</b> – <i>Lee Frame</i>  | <b>1:00 PM – 1:05 PM</b> |
| II.   | <b>Public Comment</b>  | <b>1:05 PM – 1:10 PM</b> |
| III.  | <b>Consent Agenda</b> – <i>Lee Frame</i>   | <b>1:10 PM – 1:15 PM</b> |
|       | a. June 14, 2018 PWN Council Meeting Minutes (pages 2-3)                                   |                          |
|       | b. WIOA Performance Results through July 2018 (pages 9-15)                                 |                          |
| IV.   | <b>Administrative Update</b> - <i>Stephanie Boynton</i>                                    | <b>1:15 PM – 1:35 PM</b> |
|       | a. Monica Long – Operations Manager  |                          |
|       | b. WIOA Performance Results through July 2018 (Pages 9-17)                                 |                          |
|       | c. Performance Negotiations for Programs Years 2019 and 2020 (pages 18-19)                 |                          |
|       | d. Rebranding  |                          |
|       | e. Eligible Training Providers   |                          |
|       | f. Monitoring and Corrective Action Plans  |                          |
|       | g. Center Certification updates  |                          |
| V.    | <b>FY 2018 Year End Financials</b> – <i>Stephanie Boynton</i> (pages 20-26)                | <b>1:35 PM – 1:40 PM</b> |
| VI.   | <b>FY 2019 Operating Budget - Full Allocation</b> – <i>Stephanie Boynton</i> (Pages 27-32) | <b>1:40 PM – 1:55 PM</b> |
|       | a. <b>Formula Funds allocation for operations – FY2019</b>                                 |                          |
|       | b. <b>Locality Funding Request – Champions of Disability Event in Planning District 9</b>  |                          |
| VII.  | <b>Board Appointments</b> – <i>Lee Frame</i> (Pages 31-32)                                 | <b>1:55 PM – 2:00 PM</b> |
| VIII. | <b>Legal Support for Piedmont Workforce Network</b>  | <b>2:00 PM – 2:20 PM</b> |
| IX.   | <b>Other Business</b>  | <b>2:20 PM – 2:30 PM</b> |
| X.    | <b>Adjournment</b>   | <b>2:30 PM</b>           |