

# Agenda

September 14, 2022 3:00 PM - 4:30 PM  
 Northside Library, 705 Rio Rd W, Charlottesville, VA 22901

Item	Agenda Item	Time	Presenters
1	Call to Order/Roll Call	3:00	Antwon Brinson
2	Determine of Quorum	3:00	Antwon Brinson
3	Opportunity for Public Comment*	3:00	Antwon Brinson
4	Board Membership Changes	3:05	Sarah Morton
5	<b>Items Requiring Approval</b>	3:10	
	Board Meeting Minutes - March and June 2022		Antwon Brinson
	Policy Update - Financial Policy		Sarah Morton
	Board Chair and Vice-Chair		Antwon Brinson
6	<b>Director's Report</b>	3:25	
	DEI Presentation		Sarah Morton
	Infrastructure Funding Agreement		Sarah Morton
	Grant Updates		Sarah Morton
	Re-Entry Task Force Update		Stephanie McNamara
	Announcements		Sarah Morton
6	Financial Agent Reports and Financials	3:55	Rahul Maitra
7	<b>Partner and Provider Presentations</b>		
	Virginia Employment Commission	4:05	Don Shotwell / Chris Pope
	Rappahannock Goodwill Industries	4:10	Marty Bywaters-Baldwin
8	<b>Committee Updates</b>		
	Business and Education Outreach Committee	4:15	Scott Kozuch
	Strategic Planning Committee	4:20	Kelvin Whitehurst
	WIOA Committee	4:25	John Baldino
9	Adjournment	4:30	New Chair

Americans with Disabilities Act: In accordance with the Americans with Disabilities Act, the PWDB will make reasonable efforts to accommodate persons with qualified disabilities. If you require an accommodation, please contact Sarah Morton, EO Officer at [smorton@vcwpiedmont.com](mailto:smorton@vcwpiedmont.com) | (434) 979-5610 | TDD/TTY Dial 7-1-1 Toll-free. Requests for assistance should be made at least three business days in advance of the meeting.  
 \* Submit Public Comments by completing the enclosed form to [smorton@vcwpiedmont.com](mailto:smorton@vcwpiedmont.com) by 7:00 am on Wednesday June 9, 2020. Those received will be read into the record.

