

June 8, 2022, 1:00PM - 3:00PM

**CTEC Culpeper Technical Education Center -
17441 Frank Turnage Drive Culpeper, VA. 22701**

Agenda

Item	Agenda Item	Time	Presenters	Duration
1	Call to Order/Roll Call	1:00	Lee Frame	0:00
2	Determine of Quorum	1:00	Lee Frame	0:05
3	Opportunity for Public Comment	1:05	Lee Frame	0:05
4	Items Requiring Approval	1:25	Lee Frame/Sarah Morton	0:20
	Meeting Minutes - March 2022			
	IFA and MOU <i>(Signatures Required)</i>			
	Budget			
	One-Stop Provider Addendum			
	New Board Members <i>(Chair Signature Needed)</i>			
	Exec. Committee Recommendations; Staff Increases			
	Fiscal Agent Agreement <i>(Signatures Required)</i>			
6	Director's Report - Year-End Review	1:45	Sarah Morton	0:20
	501c3 Update			
	Charlottesville Career Center Collaboration			
	Grant Status			
	One-Stop Center Property Search Update			
	Program Monitoring Update			
	WIOA Update (Performance)			
7	Financial Agent Reports and Financials	2:05	Rahul Maitra	0:15
8	Partner and Provider Presentations	2:15	Don Shotwell/Stephanie Hoer/Marty Bywaters-Baldwin	0:10
	VEC			
	Goodwill of the Valleys			
9	Adjournment	2:25	Lee Frame	

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 | (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 by 7:00 am on Wednesday June 9, 2020. Those received will be read into the record.



PIEDMONT REGION