



PIEDMONT REGION

VCW PIEDMONT COUNCIL MEETING MINUTES

*Serving Albemarle ~ Charlottesville ~ Culpeper ~ Fauquier ~ Fluvanna ~ Greene ~ Louisa ~
Madison ~ Nelson ~ Orange ~ Rappahannock*

<p>VCW Piedmont Council Meeting Wednesday, March 10, 2021 1:00 PM- 2:30 PM <i>Zoom Virtual Meeting Due to State of Emergency declared by the Governor</i> Join Zoom Meeting Meeting ID: 555 677 5434</p>	<p>UVA Research Park 1001 Research Park Blvd Charlottesville, VA 22911 (434) 979-5610</p>
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VCW-PIEDMONT COUNCIL	PROGRAM YEAR 2020 (JULY 2020 – JUNE 2021)			
COUNCIL MEMBERS	ATTENDED			
QUARTERLY MEETINGS	SEPT 2020	DEC 2020	MAR 2021	JUNE 2021
Lee Frame – Chair	X	X	X	
Ron Frazier	X	X	X	
Heather Hill	X	X	X	
Tony O’Brien	X	X	X	
Ann Mallek			X	
Kathy Campbell				
Fitzgerald Barnes				
Holder Trumbo, Jr.				
Marie Durrer			X	
Amber Foster				
PWDB STAFF				
Sarah Morton	X	X	X	
Helen Cauthen	X	X	X	
Stephanie McNamara	X	X	X	
Deborah Harms	X	X	X	
Rahul Maitra	X		X	
Kristy Dancy	X			
Shannon Holland			X	
Candace Spence			X	
OTHER GUESTS				
Mary Ann Gilmer	X	X	X	

I. **Meeting Called to Order** by Lee Frame at 1:00 PM

II. **Determination and Announcement of Quorum**

Quorum was declared with 5 Council members in attendance.

III. **Opportunity for Public Comment**

There were no public comments.

IV. **Items Requiring Approval**

December 2020 Meeting Minutes

There were no comments. Ron Frazier motioned to approve December minutes; Heather Hill seconded. The motion carried by unanimous vote.

Career Center Operator and Adult/Dislocated Worker and Youth Provider

Lee Frame read the statement required to move into a closed meeting session as per state requirements for a “public contract involving the expenditure of public funds ...”. Tony O'Brien motioned to go into closed session; Heather Hill seconded. The motion carried by unanimous vote.

After the closed session discussion concluded, Lee Frame read the statement to move from the closed meeting session to the open session. Tony O'Brien motioned to move into open session; Heather Hill seconded. The motion carried by unanimous vote.

Ann Mallek motioned to approve Goodwill Industries to be Career Center Operator; Youth Provider; Adult and Dislocated Worker Provider; Heather Hill seconded. The motion carried by unanimous vote.

New PWDB Members

Dave Kilgore introduced the nomination forms (shared in the meeting packet distributed prior to the meeting) for three new Piedmont Workforce Development Board (PWDB) members.

Therma Jean Cossette (Pepsi-Cola Bottling Company of Central Virginia)
Jeff Earney (Zamma Corporation)
Sheila Hoffman (Your Gordonsville Pharmacy)

Ann Mallek motioned to approve the three new members to the PWDB; Heather Hill seconded. The motion carried by unanimous vote.

V. **Director's Report**

Sarah Morton presented the Director's Report. Specific questions and points of discussion included:

Local Plan and Strategic Plan

Lee Frame asked about metrics that are being applied. Dave Kilgore responded that this will be fully developed by Operations once the Strategic Plan is approved.

Ann Mallek asked if the business services needs will be satisfied as well or will it fall into the Goodwill plate. Lee Frame asked if the board is supporting these needs. Dave Kilgore responded that that the business representatives on the Board are willing to help and we have agreed to kick off this effort when the strategy has matured.

Lee Frame recommended we connect with EDA to build relationship which could show public value that we are strengthening support for future funding.

Locality Funding

Lee Frame suggested that VCW-P reach out to the Economic Development Authorities for each county regarding their business outreach strategies. Sarah Morton commented that she is optimistic VCW-P will receive funding from 90% of the counties.

Other Topics

Ann Mallek asked how the input portal is working. Sarah Morton responded that the portal is still not completely developed and there are issues. Sarah Morton has shared this information with George Taratsas and Leo Campos with the recommendation that the portal needs to be fluid and consistent before it is totally rolled out.

VI. Financial Agent Reports

Rahul Maitra presented new financial overview format with a positive response from the Council. Dave Kilgore discussed the forecast for the current fiscal year and our projections of funds remaining at year end. Carryover funds are likely to be required as job seekers return to the workforce and work centers see increased traffic.

VII. Partner and Provider Update

Goodwill of the Valleys: Mary Ann Gilmer reported on activities for hiring - both centers participated in these events statewide and locally. Training is opening and training providers are either in hybrid programs or back to normal. Mary Ann Gilmer referred the Council members to the handout provided in their packets for the success stories of PD9 and PD10.

VEC: updates were discussed during the Director's report.

VIII. Adjournment

Lee Frame adjourned the meeting at 2:43.