



PIEDMONT REGION

VCW-PIEDMONT CLEO + PWDB QUARTERLY MEETING MINUTES

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

VCW-Piedmont CLEO + PWDB Annual Meeting Monday, June 10, 2024 3:00 PM – 4:30 PM	Northside Library, Charlottesville, VA
---	--

VCW-PIEDMONT COUNCIL		PROGRAM YEAR 2023 (JULY 2023 – JUNE 2024)			
COUNCIL MEMBERS		ATTENDED			
QUARTERLY MEETINGS	Location	SEPT 2023	DEC 2023	MAR 2024	JUNE 2024
Ann Mallek – Chair	Albemarle	x	x	X- Virtual	X
Juandiego Wade – Co-Chair	Charlottesville	x	x	X	X
Ron Frazier	Rappahannock				
Tony O’Brien	Fluvanna	x			X
Lee Frame	Orange	x			
David Durr	Culpeper	x	x		
Fitzgerald Barnes	Louisa				X
Holder Trumbo, Jr.	Fauquier				
Marie Durrer	Greene				X
James Jewett	Madison				
Robert “Skip” Barton	Nelson				
Donna Comer	Rappahannock				
Dr. Jessica Ligon	Nelson				X
Ike Broaddus	Fauquier			X	
David Lee	Culpeper			X	X

VCW-PIEDMONT PWDB MEMBERS	PROGRAM YEAR 2023 (JULY 2023 – JUNE 2024)			
	ATTENDED			
	SEPT 2023	DEC 2023	MAR 2024	JUNE 2024
John Jackson			X	X
Kenny Allison				X
Dawn Hutchison	X		X	X
John Baldino	X	X	X	X
Antwon Brinson	X	X		X
Carol Coffey	X	X	X	X
Kaki Dimock	X	X		X
Laura Duckworth	X	X		
Frank Churillo				X
Eric Robertson			X	X
James Tsikerdanos	X	X		
Judith Cooper			X	
Annette Hyde		X	X	X
Cheryl Kirby	X	X	X	X

Scott Kozuch	X	X	X	X
Clare Lillard			X	
Steven Ray		X	X	X
Jane Colony Mills			X	X
Kara Chandeysson				
Dana Cooke	X	X	X	X
Jess Peregoy				
Bryan Rothamel	X		X	
Lorne Seay				
Don Shotwell		X	X	X
Patrick McAloon				
Hunter Johnson				
Gary Spry			X	
Shawn Woodfolk				
Shaun Summerscales				X
NAME	ORGANIZATION	NAME	ORGANIZATION	
Sarah Morton	PWDB Staff	Marty Bywaters-Baldwin	RGI	
Ti-Erra Elam	PWDB Staff	Sara Drebes	RGI	
McKenzie Smith	PWDB Staff	Brookes Sims	VCW-P Charlottesville VA	
Stephanie McNamara	PWDB Staff	Shannon Holland	GO VA	
Shawn Batten	PWDB Staff	Kate Dulaney	CVPED	
Jason Ford	VCW-P Culpeper			

I. Determination and Announcement of Quorum

- a. Quorum was declared for both CLEO and Board Members

II. Opportunity for Public Comment

- a. No Public Comment

III. CLEO Items Requiring Approval

a. March 2024 Meeting Minutes

- i. David Lee motioned to approve the March meeting minutes, and Ann Mallek seconded the motion. The motion was approved unanimously.

b. New Board Appointment – Shaun Summerscales

- i. Ann Mallek motioned to approve Shaun Summerscales as a member of the PWDB. Juandiego Wade seconded. The motion was approved unanimously.

c. New CLEO Chair – Ann Mallek

- i. The nominations had occurred through email, the vote passed unanimously.

d. New CLEO Vice-Chair – Juandiego Wade

- i. The nominations had occurred through email, the vote passed unanimously.

IV. Board Items Requiring Approval

a. March 2024 Meeting Minutes

- i. Scott Kozuch motioned to approve the March minutes, and John Baldino seconded the motion. Approved by unanimous vote.

b. New Board Chair – Annette Hyde

- i. The nominations had occurred through email, the vote passed unanimously.

c. New Board Vice-Chair – Cheryl Kirby

- i. The nominations had occurred through email, the vote passed unanimously.

V. Director’s Report

- a. Celebrating 1 Year – Annual Report (copies of the Annual Report were distributed)

- i. Sarah Morton shared updates on Work-Based Learning Academy and statistics on data collected from the schools VCWP has worked with.
- ii. Mentioned to the board the discussion of combining work-based learning roles and positions into full-time positions in the schools.
- iii. Shared VCWP has been working with Greene County's Farmers Market and Feeding Greene Food Pantry and volunteered with Loaves & Fishes.

b. EO Monitoring Results

- i. Shared updates on EO monitoring
- ii. Sarah rejected three of the state's projected forecast data reports and sent it back to the state (e.g., dislocated workers data for the region).

c. FY 25 Budget Presentation

- i. Mentioned to the board the discussion of combining work-based learning roles and positions into full-time positions in the schools.
- ii. Shared new project updates working with the region's farmer's markets and food pantries in the next fiscal budget year.
- iii. Ti-Erra shared updates on using QuickBooks and the excitement for going into the next fiscal year with FY 2024 in order.
- iv. Ti-Erra shared the FY 2025 budget as presented to the Executive and Finance Committee in May 2024.
 - 1. A motion is made to approve the budget as presented by Scott Kozuch. Seconded by John Baldino. Motion carries by unanimous vote.

VI. Provider Presentation

a. Rappahannock Goodwill Industries, Marty Bywaters-Baldwin Goodwill Industries

- i. Brookes and Marty shared a Goodwill Industries success story with a job seeker who utilized their services and became employed.
- ii. Goodwill Industries Report was presented to the board on the number of people they have served.
- iii. Marty presented a presentation on workforce innovation and shared a report on training funds per locality.

VII. PWDB Committee Reports

a. Business and Outreach

- i. Scott Kozuch has no report.

b. Strategic Planning

- i. James Tsikerdanos was not present. Shawn Batten reported on the committee's behalf to share committee plans for increasing access to resources for English language learners.

c. WIOA (Programs)

- i. John Baldino reported for the programs committee and how each member of the committee has decided to take on a section of the strategic plan of the upcoming PY and strategize how the Board can champion action steps.

VIII. Adjournment

- a. Ann Mallek adjourned the meeting at 4:00 PM.