



PIEDMONT REGION

**Piedmont Workforce Development Board (PWDB)  
Executive Committee Meeting  
Wednesday, August 10, 2022  
3:00 PM – 4:00 PM**

Scott Kozuch	Antwon Brinson	Sena Magill	John Baldino	Kenny Allison
Ann Mallek	Helen Cauthen	Sarah Morton	Jason Ford	Stephanie McNamara

- I. Call to Order/Roll Call
  - A. Meeting called to order at 3:03pm
- II. Items for Discussion
  - A. Upon the recipient of the EIN number, we are technically a 501c3 organization already. The decision on the name is still in progress.
  - B. Feedback on the process
    - 1. Once the process is complete, we will look for a new fiscal administrative agent in 2023.
    - 2. Looking for 7000-7500 sq ft. for the new location, along with a threat assessment and safety evaluation. The ideal goal is to create hubs throughout the region.
    - 3. Also looking for another location that falls along the Charlottesville bus line.
    - 4. State performance numbers have been shared with the board. Based on RGI's proposed response, the board expresses disagreement with their proposed numbers.

5. Antwon motioned to accept the recommended numbers; Ann seconded. The motion passes unanimously.
6. Sarah wants to rollover the Project Future Grant position into the new Gov's Grant to continue the outreach work conducted under that grant.
  - a) The idea presented is to use current WIOA funds to hire a new position and use the funds from this grant to support/supplement the funds expended under the new position.
7. Antwon recommended looking into third party apprenticeship programs as an alternative to registered apprenticeship programs.
8. Personnel changes within the staff: Jason Ford will be transitioning out effective Friday, August 12<sup>th</sup>. Under Project Future current funds, we are looking to hire two positions; the Career Pathways Coordinator & Mobile Resource Specialist and will transition into the new GO Virginia Grant.
9. Motion to increase Stephanie McNamara's salary, John provided a motion, Sena seconded. The motion passes unanimously.
10. Helen Cauthen shared that their Tech Talent Pipeline Grant will come before the GOVA board this September. She is looking to hire 5-7 work study students under the grant.

C. Prospective

1. Articles of Incorporation
2. Bylaws

III. Directors Budget

IV. Adjournment