

Piedmont Workforce Development Board (PWDB)  
Executive and Finance Committee – Special Meeting

**Agenda**

**Special Executive and Finance Committee Meeting**

Tuesday, July 8, 2025

3:30 PM – 4:00 PM



PIEDMONT REGION

**Virtual:**

<https://us06web.zoom.us/j/5556775434?pwd=M2lhcUJlbXVvcDhuUHdPZUM2d0paUT09&omn=83860640415>

Meeting ID: 555 677 5434

Passcode: VCW2023

<b>Call to Order</b>	<b>Ann Mallek</b>
<b>Voting Items</b>	
<ul style="list-style-type: none"> <li>• <b>March 2025 Meeting Minutes</b></li> <li>• <b>ETPL New Provider: Nomad Nursing</b></li> <li>• <b>ETPL New Programs:</b> <ul style="list-style-type: none"> <li>○ CPR</li> <li>○ Direct Care Aide (DCA)</li> </ul> </li> <li>• <b>Updated VCWP Bylaws</b></li> <li>• <b>Updated VCWP Employee Handbook</b></li> </ul>	<b>Stephanie McNamara</b>
<b>Presentation of Budget – FY26</b>	<b>Sarah Morton/Ti-Erra Elam</b>
<b>Presentation of MOU/IFA Draft</b>	
<b>Partnership/Collaboration Discussion</b> <ul style="list-style-type: none"> <li>• MACAA</li> <li>• MVFP</li> </ul>	
<b>PY 25 Meetings</b> <ul style="list-style-type: none"> <li>• <b>Establish Regular Meeting Time (E&amp;F Committee)</b></li> <li>• <b>Board/CLEO Meeting Flow</b></li> </ul>	<b>Stephanie McNamara</b>
<b>Adjournment</b>	<b>Ann Mallek</b>