



PIEDMONT REGION

Piedmont Region Council Meeting Agenda

January 16, 2019 1:00 PM – 2:30 PM

UVA Research Park, Town Center Two

1001 Research Park Boulevard, Suite 301, 3rd- Floor Conference Room

Charlottesville, VA 22911

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| I. | Welcome and Introductions – <i>Lee Frame</i> | 1:00 PM – 1:05 PM |
| II. | Public Comment | 1:05 PM – 1:10 PM |
| III. | Consent Agenda (vote) – <i>Lee Frame</i> | 1:10 PM – 1:15 PM |
| | a. September 20, 2018 PWDB Board Meeting Minutes | |
| IV. | Administrative Update - <i>Monica Long & Stephanie Boynton</i> | 1:15 PM – 1:25 PM |
| | a. WIOA Final PY 2017 Performance Report | |
| | b. WIOA 1 st -Quarter PY 2018 Performance Report | |
| | c. Rebranding | |
| | d. VCCS PY 18 Annual Administrative Monitoring Draft & Final Reports | |
| | e. MOU kickoff for PY 2019 and update to the process | |
| V. | FY 2019 Year to date Financials – <i>Stephanie Boynton</i> | 1:25 PM – 1:30 PM |
| VI. | FY 2019 Budget Reallocation (vote) – <i>Stephanie Boynton</i> | 1:30 PM – 1:35 PM |
| | a. Funds transfer of \$60, 000 from Dislocated Worker Funds to Adult Funds | |
| VII. | Locality Funding (vote) – <i>Helen Cauthen</i> | 1:35 PM – 1:40 PM |
| | a. Approve requesting 15 % per capita from each locality | |
| VIII. | Equal Opportunity (EO) and Nondiscrimination – <i>Monica Long & Helen Cauthen</i> | 1:40 PM – 1:50 PM |
| | a. Revised EO and Nondiscrimination Policy | |
| | b. Revised EO is the Law Notice and Grievance - Complaint Procedures | |
| | c. EO complaint and formal response update | |
| IX. | Legal Assistance – <i>Helen Cauthen</i> | 1:50 PM – 1:55 PM |
| X. | Modification Approvals (vote) – <i>Monica Long</i> | 1:55 PM – 2:15 PM |
| | a. Local Plan | |
| | b. By-laws | |
| | c. CLEO – Board Agreement | |
| | d. One-Stop Operator and Service Provider Contracts | |

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| XI. | Conflict of Interest Forms – <i>Monica Long</i> | 2:15 PM – 2:20 PM |
| XII. | Other Business | 2:20 PM – 2:30 PM |
| XIII. | Adjournment | 2:30 PM |