

**Quarterly PWDB Meeting**  
**December 14, 2022, 3:00 - 4:30 PM**  
**North Fork Meeting Space - 994 Research Park Blvd. Charlottesville, VA 22911**

# Agenda

Agenda Item	Time	Presenters
Call to Order/Roll Call	3:00	Chair/Stephanie McNamara
Determination of Quorum	3:00	Stephanie McNamara
Opportunity for Public Comment*	3:00	Chair
Board Membership Changes	3:05	Sarah Morton
<b>Items Requiring Approval</b>		
Board Meeting Minutes - March, June, and September 2022	3:10	Chair
Policy Updates - Financial Policy, Electronic File Policy, Membership by Electronic Means Policy, and Update to Grievance/Complaint Policy		Sarah Morton
Board Chair and Vice-Chair		Chair
<b>Director's Report</b>		
Executive Committee Recommendations	3:25	Sarah Morton
Staffing Update		
Local Plan Modifications		
Office Space Update		
<b>Financial Agent Reports and Financials</b>	3:40	Rahul Maitra
<b>Partner and Provider Presentations</b>		
WIOA Title I - Rappahannock Goodwill Industries	3:50	Marty Bywaters-Baldwin
WIOA Title II - Adult Ed/TJACE	3:55	Carol Coffey
WIOA Title III - Virginia Employment Commissions	4:00	Don Shotwell / Chris Pope
WIOA Title III (Con't) - Veteran Services	4:05	Michael Barnes
WIOA Title IV - DARS	4:10	Naomi Aitken
<b>Committee Updates</b>		
Business and Education Outreach Committee	4:15	Scott Kozuch
Strategic Planning Committee	4:20	Kelvin Whitehurst
WIOA Committee	4:25	John Baldino
<b>Adjournment</b>	4:30	New Chair

Americans with Disabilities Act: In accordance with the Americans with Disabilities Act, the PWDB will make reasonable efforts to accommodate persons with qualified disabilities. If you require an accommodation, please contact Sarah Morton, EO Officer at [smorton@vcwpiedmont.com](mailto:smorton@vcwpiedmont.com) | (434) 979-5610 | TDD/TTY Dial 7-1-1 Toll-free. Requests for assistance should be made at least three business days in advance of the meeting. \* Submit Public Comments by completing the enclosed form to [smorton@vcwpiedmont.com](mailto:smorton@vcwpiedmont.com) by 7:00 am on Wednesday June 9, 2020. Those received will be read into the record.

