



PIEDMONT
Workforce Network

PWN Board Meeting Agenda

March 30, 2017 – 3:00 PM – 4:30 PM

UVA Research Park, Town Center Two

1001 Research Park Boulevard, 4th Floor Conference Room

Charlottesville, VA 22911

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| I. | Welcome and Introductions – <i>Steve Ray & Amanda Moxham</i> | 3:00 PM – 3:05 PM |
| II. | Public Comment | 3:05 PM – 3:10 PM |
| III. | Consent Agenda – <i>Steve Ray & Amanda Moxham</i> <ul style="list-style-type: none">• March 30, 2017 PWN Board Meeting Minutes• FY2017 Year-to-Date Financials• WIOA Performance Results through April | 3:10 PM – 3:15 PM |
| IV. | One-Stop Memorandum of Understanding Extension – <i>Phil Geer</i> | 3:15 PM – 3:20 PM |
| V. | FY2018 Operating Budgets – <i>Stephanie Boynton</i> | 3:20 PM – 3:40 PM |
| VI. | Policy Updates – <i>Phil Geer</i> <ul style="list-style-type: none">• Incumbent Worker Training Policy• Customized Training Policy• Youth Program Allocation Policy• Equal Employment Opportunity Policy• Youth Policy of 5% Income Exception | 3:40 PM – 3:55 PM |
| VII. | Eligible Training Providers Approval – <i>John Baldino</i> | 3:55 PM – 4:05 PM |
| VIII. | GO Virginia Update | 4:05 PM – 4:10 PM |
| IX. | FY2018 Board Member Changes – <i>Phil Geer</i> | 4:10 PM – 4:15 PM |
| X. | FY2018 Meeting Calendar Approval – <i>Steve Ray & Amanda Moxham</i> | 4:15 PM – 4:20 PM |
| XI. | Other Business | 4:20 PM – 4:30 PM |
| XII. | Adjournment | 4:30 PM |