



**PIEDMONT**  
Workforce Network

**PWN Board Meeting Agenda**

December 14, 2017 – 3:00pm-4:30pm

UVA Research Park, Town Center Two

1001 Research Park Boulevard, 4<sup>th</sup> Floor Conference Room

Charlottesville, VA 22911

- |              |  |                   |
|--------------|--|-------------------|
| <b>I.</b>    | Welcome and Introductions  | 3:00 PM – 3:05 PM |
| <b>II.</b>   | Public Comment   | 3:05 PM – 3:10 PM |
| <b>III.</b>  | <b>Consent Agenda</b>  | 3:10 PM – 3:15 PM |
|              | <ul style="list-style-type: none"><li>September 7, 2017 PWN Board Meeting Minutes</li><li>October 30, 2017 PWN Council and Board Joint Meeting Minutes</li><li>WIOA Performance Results through November</li></ul>   |                   |
| <b>IV.</b>   | <b>Financial Reports</b> – Steve Ray, Helen Cauthen, Mary-Huffard Kegley   | 3:15 PM – 3:35 PM |
|              | <ul style="list-style-type: none"><li>Year-to-Date Financials</li></ul>  |                   |
| <b>V.</b>    | Administrative Tasks   | 3:35 PM – 4:00 PM |
|              | <ul style="list-style-type: none"><li>MOU Development</li><li>One-Stop Certification completed</li><li>Virginia Incumbent Worker Innovation Program Update</li><li>Lease Task Force update</li></ul>   |                   |
| <b>VI.</b>   | <b>Eligible Training Providers Approval</b> – <i>John Baldino</i>  | 4:00 PM -4:10 PM  |
|              | WIOA Committee recommendations:<br>PVCC - Certified Apartment Maintenance Technician<br>PVCC - Pharmacy Technician<br>To be reviewed:<br>RAPPU, Inc. – Medication Aide (aka Medication Technician)<br>Lord Fairfax CC – Professional Truck Driver, CDL Class A<br>Lord Fairfax CC – Heavy Equipment Operator Level 1   |                   |
| <b>VII.</b>  | GO Virginia Update   | 4:10 PM – 4:20 PM |
| <b>VIII.</b> | PWN Board Member update:<br>Welcome Kenny Allison, at-large member, The Coleman Group<br>Culpeper County business representative needed to fill Valerie Reid’s unexpired term, expires 2018<br>Madison County business representative needed to fill Peter Rice’s unexpired term, expires 2018<br>Nelson County business representative needed to fill Mark Stapleton’s unexpired term, expires 2019<br>Culpeper County community based representative needed to fill Sandy Boone’s unexpired term, expires 2018 | 4:20 PM – 4:25 PM |

**IX. Upcoming PWN Board and Council Meetings**

Thursday, March 29, 2018

PWN Council meeting 1:30pm

PWN Board meeting 3:00pm

Thursday, June 14, 2018

PWN Council meeting 1:30pm

PWN Board meeting 3:00pm

**X. Other Business**

4:25 PM – 4:30 PM

**XI. Adjournment**

4:30 PM