



**PIEDMONT**  
Workforce Network

**PWN Board Meeting Agenda**

**March 29, 2018; 3:00 PM - 4:30 PM**

UVA Research Park, Town Center Two

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

Charlottesville, VA 22911

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|---|-------------------|
| <b>I. Welcome and Introductions – Steve Ray</b>   | 3:00 PM – 3:05 PM |
| New members: Ray Knott, Sr. VP, Union Bank & Trust, Warrenton, VA<br>Melanie Thigpen, Cybersecurity Analyst, GE, Nelson County, VA<br>Wes Mayles, Culpeper Chamber of Commerce, Community Representative  |                   |
| <b>II. Public Comment – Steve Ray</b>   | 3:05 PM – 3:10 PM |
| <b>III. Consent Agenda – Steve Ray</b>  | 3:10 PM – 3:15 PM |
| <ul style="list-style-type: none"><li>• December 14, 2017 PWN Board Meeting Minutes</li><li>• Cost Allocation Plan – March 1 – June 30, 2018</li><li>• Updated EO Policy #8</li><li>• WIOA Performance Results</li></ul>  |                   |
| <b>IV. Financial Reports – Stephanie Boynton</b>  | 3:15 PM – 3:25 PM |
| <ul style="list-style-type: none"><li>• Year-to-Date Financials</li></ul>   |                   |
| <b>V. Update on Relocation of Comprehensive One-Stop Center – Helen Cauthen</b>   | 3:25 PM – 3:30 PM |
| New Address: 944 Glenwood Station Lane, Suite 103 Charlottesville   |                   |
| <b>VI. Formula Review Request and Federal Budget Update – Helen Cauthen</b>   | 3:30 PM – 3:40 PM |
| <b>VII. WIOA Committee – John Baldino</b>   | 3:40 PM – 3:55 PM |
| <ul style="list-style-type: none"><li>• <b>Annual Recertification of Eligible Training Providers</b></li></ul>  |                   |
| <b>VIII. Administrative Tasks– Mary-Huffard Kegley</b>  | 3:55 PM – 4:10 PM |
| <ul style="list-style-type: none"><li>• Three-Year MOU Completed and Signed</li><li>• Virginia Incumbent Worker Innovation Program Update</li><li>• Statewide Rebrand to be effective September 1, 2018:<br/>Virginia Career Works – Charlottesville Center</li><li>• One-Stop Center Certification</li></ul> |                   |
| <b>IX. GO Virginia Update – Helen Cauthen</b>   | 4:10 PM – 4:20 PM |
| <b>X. Upcoming PWN Board and Council Meeting</b>  | 4:20 PM – 4:25 PM |
| Thursday, June 14, 2018: PWN Council at 1:30 PM; PWN Board at 3:00 PM   |                   |
| <b>XI. Other Business</b>   | 4:25 PM – 4:30 PM |
| <b>XII. Adjournment</b>   | 4:30 PM           |