



PIEDMONT
Workforce Network

PWN Council & Board Joint Meeting Minutes

October 30, 2017, 3:00pm-4:30pm

Virginia Workforce Center-Charlottesville

2211 Hydraulic Road, Charlottesville, VA 22901

PWN Council Members		Present
Supervisor Diantha McKeel		
City Councilor Kathy Galvin		X
Supervisor Alexa Fritz		
Supervisor Holder Trumbo, Jr.		
Supervisor Tony O'Brien		
Supervisor Jim Frydl		
Supervisor Stephanie Koren		
Supervisor Clay Jackson		
Supervisor Connie Brennan		
Supervisor Lee Frame		X
Supervisor Ron Frazier		
PWN Staff		Present
Helen Cauthen		X
Stephanie Boynton		X
Shannon Holland		X
Mary-Huffard Kegley		X
Other Guests		Present
Clay Stein, Goodwill		X
Carolyn Kalantari, UVa		X
Tom Gillette, VA Workforce Center-Charlottesville		X
PWN Board Members		
John Baldino	X	
Casey Carwile		
Carol Coffey	X	
Todd Cook		
Debbie Desmond	X	
Janelle Downes		
Matthew Eberhardt		
Miles Friedman	X	
Karen Gottlieb		
Ronda Guill		
Joe Martin	X	
Wes Mayles		
Peter MocarSKI		
Valerie Palamountain	X	
Christy Phillips		
Katy Reeves		
Valerie Reid		
Peter Rice		

Darla Rose	
Ridge Schuyler	X
Richard Sindy	
Steven Snyder	
Randy Soderquist	
Mark Stapleton	
Jeff Waite	X
Elizabeth Walters	X
Jeanne Wesley	X

I. Welcome & Introductions

Kathy Galvin, PWN Council Chair, and Steve Ray, PWN Board Chair, welcomed everyone and called the PWN Executive Committee meeting to order at 3:00pm. The PWN Executive Committee convened initially in order to consider Louisa County Youth Apprenticeship Plan application.

Motion by John Baldino, second by Valerie Palamountain, to approve the Louisa County Youth Apprenticeship Plan application. Unanimous approval of motion.

II. Helen Cauthen provided update of One-Stop location considerations:

- Cost comparisons
- Americans with Disabilities Act considerations
- Discussion Economic Development Partnership pursue letter of intent
- Confirm PWN finalization of lease to pursue most beneficial option & time constraint issues
- Authorization for Partnership to pursue lease agreement before December 14, 2017 PWN Board meeting

Motion by Valerie Palamountain, second by Debbie Desmond, to provide Economic Development Partnership authority to complete negotiations for space lease, in consultation with Steve Ray, Chair PWN Board. Unanimous approval of motion.

III. Discussion of One-Stop Workforce Center Certification to be submitted to VCCS on 10/30/17.

Motion by Valerie Palamountain, second by John Baldino, to approve the One-Stop Workforce Center-Charlottesville’s application to VCCS for certification. Unanimous approval of motion.

IV. 3:30pm PWN Executive Committee meeting adjourned by Kathy Galvin.

V. Convene joint meeting of PWN Council and PWN Board 3:30pm by Kathy Galvin and Steve Ray.

Carolyn Kalantari, UVa, provided review of program to market region and “tell the story” of commonality, employment, culture, etc.

VI. GO Virginia Work Session on Workforce Development:

- Helen Cauthen reviewed GO Virginia application requirements, which includes requirements for opportunity for higher paying jobs, target markets, capacity building, two locality participation requirement, locality match.
- Helen Cauthen reviewed previous PWN request for a career hub website, however, no funding available for staffing. Jeanne Wesley suggested such hubs/webs require substantial funding in order to keep sites current and sustainable.
- Kathy Galvin shared significance of alternative career pathways.
- Joe Martin shared Fauquier County’s discussions regarding character development opportunities.
- Miles Friedman presented cybersecurity in demand in Region 7.
- Additional issues suggested:

- a) Construction trades, especially in Culpeper County
- b) Veterans are a high priority
- c) Entrepreneurship
- d) Community Welcoming Project in Fauquier
- e) Pipeline building
- f) Industry sector specific needs, i.e. Culpeper pathways
- g) Health care considerations
- h) Education – “grow our own”
- i) Manufacturing – issue of leadership middle management close second to industrial maintenance
- j) Importance of tying in resources with local economic development officials/efforts in regions to collect and discuss ideas
- k) Opportunities to identify ideas to lift current potential employees and bring in new employees

V. Other Business 4:20pm-4:30pm

VI. Adjournment 4:30pm