

Piedmont Workforce Development Board (PWDB)
Executive and Finance Committee **Special Meeting**

Minutes

Executive and Finance Special Committee Meeting

Monday, September 23, 2024

9:00 AM – 9:30 AM

Via Zoom



Call to Order

Ann Mallek

Attendees:

Ann Mallek
Juandiego Wade
Annette Hyde
James Tsikerdanos

Gary Spry
Stephanie McNamara
Sarah Morton

Board Items to vote on due to lack of quorum

- **PWDB quarterly Meeting Minutes – June 2024**
 - Juandiego Wade makes a motion to approve; James Tsikerdanos seconds. The motion carries by unanimous vote.
- **Member Participation by Electronic Means Policy**
 - Juandiego Wade makes a motion to approve; Gary Spry seconds. The motion carries by unanimous vote.
- **Self Sufficiency Policy**
 - James Tsikerdanos makes a motion to approve; Gary Spry seconds. The motion carries by unanimous vote.
- **Uniform Guidance of WIOA Funds Policy**
 - Gary Spry makes a motion to approve; Ann Mallek seconds. The motion carries by unanimous vote.
- **Charlottesville One-Stop Center Certification – Board Approval**
 - Gary Spry makes a motion to approve; Ann Mallek seconds. The motion carries by unanimous vote.
- **Albemarle One-Stop Center Certification – Board Approval**
 - Juandiego Wade recuses himself from this discussion and vote due to a conflict of interest as the Center Manager for Albemarle.
 - Annette Hyde makes a motion to approve; James Tsikerdanos seconds. The motion carries by unanimous vote.
- **Culpeper One-Stop Center Certification – Board Approval**
 - Juandiego Wade makes a motion to approve; James Tsikerdanos seconds. The motion carries by unanimous vote.

Adjournment

Ann Mallek adjourns the meeting after no further discussion at 9:15 AM