

WPWDB Meeting Agenda
October 3, 2022 • 12:00 p.m.
Zoom Meeting

Agenda

Welcome/Call to Order..... Adam Wright, Chair

Roll Call (26 total, need 14 for quorum)

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Adam Wright | <input type="checkbox"/> Jim Daniel | <input type="checkbox"/> Rebecca Adock | <input type="checkbox"/> Tora Terry |
| <input type="checkbox"/> Blake Shumate | <input type="checkbox"/> John Moody | <input type="checkbox"/> Rhonda Hodges | <input type="checkbox"/> Tory Shepherd |
| <input type="checkbox"/> Corrie Bobe | <input type="checkbox"/> John Parkinson | <input type="checkbox"/> R J Weaver | |
| <input type="checkbox"/> David Collins | <input type="checkbox"/> Julie Brown | <input type="checkbox"/> Shannon Hair | |
| <input type="checkbox"/> Debra Buchanan | <input type="checkbox"/> Lori Fox | <input type="checkbox"/> Sharon Barksdale | |
| <input type="checkbox"/> Donna Higdon | <input type="checkbox"/> Mark Powers | <input type="checkbox"/> Stacey Wright | |
| <input type="checkbox"/> Jason Davis | <input type="checkbox"/> Marsha Mendenhall | <input type="checkbox"/> Teresa Fontaine | |
| <input type="checkbox"/> Jess Wade | <input type="checkbox"/> Mike Minter | <input type="checkbox"/> Tim Clark | |

Welcome Guests.....Adam Wright, Chair

Call for Public Comment.....Adam Wright, Chair

Items for Approval:

- Minutes from June 23, 2022

Presentation of Financial Reports - Brandon Martin

- Finance Reports

Consent Agenda:

Old Business

New Business

Committee Report

- Business Engagement..... Rhonda Hodges
- Quality Assurance.....Teresa Fontaine
- Special Populations.....Jason Davis
- Youth Council.....Blake Shumate

Updates:

- Performance Update.....Kim Turner
- CEO Update.....Tyler Freeland
- Board Chair Update.....Adam Wright

Save the Date: The next meeting is scheduled for December 12, 2022 at

4:00 P.M.

Adjourn

West Piedmont Workforce Development Board Meeting Minutes

June 23, 2022

Virtual Zoom Meeting

Present: Adam Wright, Blake Shumate, Donna Higdon, Jason Davis, Jess Wade, John Moody, John Parkinson, Julie Brown, Lori Fox, Mark Powers, Rebecca Adcock, Rhonda, Shannon Hair, Sharon Barksdale, Stacey Wright

Guests Present: Kim Turner (Ross), Natalie Hodge (Ross), Brandon Martin (Mallard & Mallard)

Staff Present: Tyler Freeland (CEO), Jael Membreno, Lavinia Wingfield, Liza Fox

Adam Wright, Chairman, called the Zoom meeting to order. Roll was called and quorum was established with 14 in attendance. Mr. Wright proceeded with the approval of the minutes from March 21, 2021. Mr. Powers made a motion to approve the minutes as presented; Mr. Moody seconded; the motion passed unanimously.

Mr. Martin with Mallard and Mallard presented the financial snapshot through April 30, 2022. He presented the summary sheets by funding stream to the committee. Mr. Martin shared that Ross operational spending was slightly overspent while training spending was underspent. The 20% WEX benchmark has been met in Youth. The Adult/DW 40% training requirement has been met as well. The carryover projection through August 30, 2022 was \$185,000. Mr. Martin says the WIB is "in good shape from a financial standpoint." Mr. Parkinson made a motion to approve the financial reports; Mr. Shumate seconded; the motion passed unanimously.

The committee then reviewed the PY 22-23 budget proposal. Mr. Martin shared that the PY 22 allocation had increased \$150,000 from last year. The total proposed amount budgeted to Ross from the NOO is \$1,212,468.17. In addition to \$87,510.83 of carry-over, the total amount is \$1,300,000.00. This would provide Ross with level funding from last year. Mr. Parkinson moved to approve the PY 22-23 Budget: Mr. Davis seconded. The motion passed unanimously.

Mr. Freeland gave his CEO update to the committee. He began by introducing Liza Fox, who will be working with the youth programs during the summer. He updated the committee regarding the outstanding payment from Pittsylvania County. \$37,000 was received making the total amount received \$75,000. He then addressed Ross' overspending. He was able to turn around the situation after a conversation with Ross. The Martinsville Center lease is finally signed with a \$50,000 budget to improve the building. After the State meeting, the region is in a very good place and they were very impressed with the Summer Youth Program. Mr. Freeland thanked staff and partners.

Mr. Parkinson moved to adjourn the meeting; Ms. Barksdale seconded. The meeting adjourned at 12:43 pm.