# Crater Regional Workforce Development Board - Area 15 Chief Elected Officials (CEO) Meeting Location: VIRTUAL

#### <u>Agenda</u>

May 28, 2020 4 p.m. to 6 p.m.

# **CALL TO ORDER**

**ROLL CALL** 

**\*CLOSE SESSION** 

**PUBLIC COMMENT PERIOD** 

**\*ADOPTION OF AGENDA** 

\*APRROVAL OF MINUTES -January 27, 2020

### **REMARKS FROM CHAIR**

### **STAFF REPORTS**

- 1. Darnetta K. Tyus, Deputy City Manager, City of Petersburg
  - a. Review of Schedule of Agreements & Contracts
    - i. Local Area Grant Recipient Agreement
    - ii. CEO Consortium Agreement
    - iii. CEO & CRWDB Agreement
    - iv. One Stop MOU & IFA
    - v. Employer of Records Agreement
  - b. Forensic Audit Updates (See Attachments)
- 2. Sophenia H. Pierce, Executive Director-CRWDB
  - a. Director's Reports (Attachments)
  - b. Financial Report (Attachments)
  - c. Program & Services Updates
- 3. Shawn Nicholson, One Stop Operator Virginia Career Works, Crater Region

### **OLD BUSINESS**

- 1. Designation of Designees and Alternate
- 2. Conflict of Interest Disclosures
- 3. \*Space for Sussex County

### **NEW BUSINESS**

\*Budgets Approvals for PY 2020-2021 Next Meeting

## ADJOURNMENT

\*Denotes Action Items