

**Crater Regional Workforce Development Board
Executive Committee Meeting**

Tuesday, June 23, 2020
22. W. Washington St.
Petersburg, VA 23803
9:30 a.m. - 11:00 a.m.

Virtual ZOOM Meeting
AGENDA

- | | |
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| 1. Call to Order
Roll call | Chris Johnson |
| 2. Public Comment | Chris Johnson |
| 3. *Approval of Agenda | Chris Johnson |
| 4. *Approval of Minutes 05/12/20 | Chris Johnson |
| 5. Unfinished Business & Updates <ul style="list-style-type: none">• Board Standing Committee Reports | Committee Chairs |
| 6. Board Staff Reports & Updates <ul style="list-style-type: none">a. Executive Director's Report<ul style="list-style-type: none">• Financial Audit• COVID-19 Updates• Annual Compliance Review• Agreements and Contracts<ul style="list-style-type: none">• CEO & Board Agreement• Employer of Records• Sussex Lease• Renewal Adult Dislocated Worker Contractb. Quarterly Financial Reportsc. *Budget Recommendationsd. Programs & Services | Sophenia Pierce

Jerry Trovillion
Sophenia Pierce
Recie Small |
| 7. New Business & Updates <ul style="list-style-type: none">a. *Virtual Meetingsb. *Holiday Juneteenth Observancec. CEO Updatesd. One Stop Updates | Chris Johnson
Chris Johnson
Darnetta Tyus
Shawn Nicholson |
| 8. Closing & Adjournment | Chris Johnson |
| *Action Required | |