



CRATER REGION

Crater Regional Chief Elected Official's Meeting

January 25, 2021

6 PM

*** Denotes Attachments**

OPEN MEETING

**6:00 p.m. Call to order and Welcome - Roll Call
Introductions of New Members
Adoption of Agenda - Motion
Adoption of Minutes - Motion
Public Comments**

INFORMATION FOR REVIEW AND ANNOUNCEMENTS

Upcoming Meeting Dates

- Workforce Development Board - February 25, 2021

On the Horizon

- Strategic Plan Submission (By March 1, 2021)

- One Stop RFP Award (By March 31, 2021)

- Youth Provider New Procurement - TBA

- Crater Workforce Board Staff Evaluations - TBA

UNFINISHED BUSINESS

UB-1 Youth Service Provider Presentation & Updates by Pathways, Inc.

-Attachments- *Presentation

****December 2020 Detailed Report***

-CEO Discussion & Motion

UB-2 CEO Consortium Reorganization

****Attachment-Designee Form***

UB-3 VCCS Compliance PY19 Updates

****Corrective Action Plan Documents***

1. Forensic Analysis Response

2. One-Stop Procurement Response/Updates

Attachments-

****VCCS WIOA Finding Responses & Timeline for New Procurement***

****Waiver Request to State***

****One Stop Letter – November 16, 2020***

****One Stop Termination Letter – December 31, 2020***

UB-4 CRWDB Board Certification & Nominations

Attachments-

****New Nomination Updates***

****Board Membership Overview***

****Completed Membership Nomination Forms***

-Motion: To approve membership nominations

UB-5 CEO Chair Updates

NEW BUSINESS

NB-1 CEO Executive Committee Reorganization

-Motions for:

- **Officers-Chair**
- **Vice Chair**
- **Liaison Representative**

NB-2 Review of Contracts and MOUs

*Attachments -Contracts & MOUs Spreadsheets

Upcoming Updates for:

- New Procurement for One Stop Operator & Youth Provider (March 2021)
- Petersburg Center Lease Agreement

*Telephone Upgrades Overview

NB-3 Annual Disclosure Statement for Economic Interest

Attachment:

*Form attached (Deadline to Submit is: February 5, 2021)

NB-4 Fiscal Reports & Fiscal Planning

Attachments

*Budget vs. Actual Report

*Expenditure Revenue Report

Forensic Recovery

Motion

REPORTS OF CRATER WORKFORCE DEVELOPMENT BOARD & STAFF

RB-1 Executive Director

- Local & Strategic Plan Updates

LOCAL REPORTS BY CRATER REGIONAL CHIEF ELECTED OFFICIALS

ADJOURNMENT