**Agenda**

January 27, 2020

6 PM

**CALL TO ORDER**

**ROLL CALL**

**\*CLOSE SESSION**

**PUBLIC COMMENT PERIOD**

**\*ADOPTION OF AGENDA**

**\*APRROVAL OF MINUTES -November 25, 2019**

**REMARKS FROM CHAIR**

**STAFF REPORTS**

1.Darnetta K. Tyus, Deputy City Manager, City of Petersburg

1. Review of Schedule of Agreements & Contracts
2. CEO Consortium Agreement
3. One Stop Operator (OSO) Contract
4. One Stop Memorandum of Understanding & Infrastructure Funding Agreements
5. CEO & CRWDB Agreement

b. Forensic Audit Updates

2. Sophenia H. Pierce, Executive Director-CRWDB - Virginia Career Works, Crater Region

1. Financial Report
2. Program & Services Reports

3. Shawn Nicholson, One Stop Operator - Virginia Career Works, Crater Region

**OLD BUSINESS**

**NEW BUSINESS**

1. Meeting Calendar for 2020
2. Designation of Designees and Alternate
3. Space for Sussex County
4. Conflict of Interest Disclosures

Next Meeting

**ADJOURNMENT**

\*Denotes Action Items