

Crater Regional Workforce Development Board - Area 15

Chief Elected Officials (CEO) Meeting

Location: Virginia Career Works - Crater Region

22 West Washington Street

Petersburg, VA 23803

Agenda

January 27, 2020

6 PM

CALL TO ORDER

ROLL CALL

***CLOSE SESSION**

PUBLIC COMMENT PERIOD

***ADOPTION OF AGENDA**

***APPROVAL OF MINUTES -November 25, 2019**

REMARKS FROM CHAIR

STAFF REPORTS

1. Darnetta K. Tyus, Deputy City Manager, City of Petersburg
 - a. Review of Schedule of Agreements & Contracts
 - i. CEO Consortium Agreement
 - ii. One Stop Operator (OSO) Contract
 - iii. One Stop Memorandum of Understanding & Infrastructure Funding Agreements
 - iv. CEO & CRWDB Agreement
 - b. Forensic Audit Updates
2. Sopenia H. Pierce, Executive Director-CRWDB - Virginia Career Works, Crater Region
 - a. Financial Report
 - b. 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