

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

Special Called Meeting

Agenda

August 13, 2020
5:30 p.m. to 7:00 p.m.

CALL TO ORDER

ROLL CALL

OPENING REMARKS

*Designee of Interim Chair for Meeting

***CLOSE SESSION**

PUBLIC COMMENT PERIOD

***ADOPTION OF AGENDA**

***APPROVAL OF MINUTES -June 29, 2020, July 15, 2020 and July 30, 2020**

UNFINISHED BUSINESS

A. *Resignations

B. Brief Review of:

- CEO Consortium Agreement+
- CEO Board Agreement+
- Organizational Chart+
- *Executive Director's Job Description+

C. * Employer of Record for Executive Director+

NEW BUSINESS

A. VCCS Compliance Responses

B. Reporting Frequency

C. Discussion of Next Steps:

- CEOs Review Grant Recipient Agreement
- September Meeting - Confirm current fiscal year Grant Recipient
- CEO By-Laws
- Schedule meeting with VCCS to brief CEOs on Compliance Audit and offer next steps
- Set date for Strategic Planning Session/Training
- Set date for Virtual Town Hall and Locality Targeting

D. *Appoints-CEO Chair

E. *Appoint CEO Vice Chair

NEXT MEETING-September 28, 2020

ADJOURNMENT

* Denotes Action Items

+Attachments