

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

Monday, February 10, 2020

22. W. Washington St.

Petersburg, VA 23803

8:30 a.m. - 10:00 a.m.

**AGENDA**

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| <b>1. Call to Order</b><br>Roll call   | Chris Johnson   |
| <b>2. Public Comment</b>   | Chris Johnson   |
| <b>3. *Approval of Agenda</b>  | Chris Johnson   |
| <b>4. *Approval of Minutes 11/18/20</b>  | Chris Johnson   |
| <b>5. Old Business &amp; Updates</b> <ul style="list-style-type: none"><li>a. Board Committee Reports</li><li>b. Financial Audit*</li><li>c. Proposed Meeting Schedules</li></ul>  | Committee Chairs<br>Sophenia Pierce<br>Chris Johnson  |
| <b>6. New Business &amp; Updates</b> <ul style="list-style-type: none"><li>a. Executive Director's Report</li><li>b. Financial Reports</li><li>c. Programs &amp; Services</li><li>d. Ticket to Work</li><li>e. Standing Committee Responsibilities</li><li>f. Nomination Committee</li><li>g. Joint Meeting of CEO &amp; Board</li></ul> | Sophenia Pierce<br>Sophenia Pierce<br><br>Sophenia Pierce<br>Chris Johnson<br>Chris Johnson |
| <b>7. Board Staff Reports</b>  |   |
| <b>8.. *Motion to Adjourn</b>  | Chris Johnson   |

**\*Denotes action needed**