

West Virginia Workforce Development Board

Meeting Minutes	December 13, 2023
Approved Date:	March 20, 2024

Member Attendees: Scott Adkins, Stephanie Ahart, Jason Asbury, Ben Ashley, Sarah Bolyard, Pisnu Bua-Iam, Phillip Cantrel, Steve Cox, Deborah Harris, Mendy Marshall, Chad Morrison, John O’Neal, Dr. Cynthia Persily, Hon. Jay Powell, Abby Reale, Dr. Casey Sacks, Lisa Samples, Hon. Vic Sprouse, Hon. Chandler Swope, Josh Sword, Jennifer Tenney, Kim Tieman, Dr. Christopher Treadway, Ann Urling, Lisa White, Denise Worley

Members Attending Virtual: Sean Sawyer, Diane Strong, Alex Weld, Jason Wilburn, H. Julian Woods

Partner Attendees: Melissa Bias, Mason Bishop, Rachel Bowman, Barb Dawes, Maureen Persons, Bonnie Swan, Kelly Workman

Partners Attending Virtual: Maria Larry, Garner Marks, Matthew Martin, William Monterosso, B David Rogers

Call to Order

Meeting was called to order by Vice Chair John O’Neal at 10:09 am.

Introductions

Ann Urling

Welcome by Toyota

Steve Cox and David Rogers

Approval of Minutes

Approval was asked for September 20, 2023, meeting minutes. Motion to approve September 20, 2023, minutes was made by Casey Sacks; seconded by Diane Strong; motion passed.

Governor’s Statement

Ms. Ann Urling, Governor’s Deputy Chief of Staff provided comments on behalf of Governor Justice.

Partner Updates

- West Virginia State Broadband Plan
- Toyota West Virginia’s 4T Academy
- Connecting Workforce Resources – Charleston Restoration

Committee Updates

Committees are conducting research nationally to find best practices. As we are focusing our energy on the upcoming state plan. We have decided to postpone many meetings until after the first of the year. We plan to resume our work in conducting a data baseline review from the state plan for committee work. Each committee will review the state plan and determine the committees' goals and objectives for the coming year. - Tara Martinez, Staff Workforce Resiliency Office

Unfinished Business

No unfinished business.

New Business

- Workforce Investment and Opportunity Act (WIOA) Planning Update, Goals and Strategies – Overview by Lorrie Smith, Workforce Resiliency Officer - Approval was asked for Workforce Investment and Opportunity Act (WIOA) Planning Update, Goals and Strategies. Motion to approve the was made by John O'Neal; seconded by Deborah Harris; motion passed.
- Policy 300 – 02 One-Stop Delivery: Comprehensive and Affiliated One-Stop Centers - Approval was asked for Policy 300 - 02. Motion to approve the was made by Kim Tieman; seconded by Deborah Harris motion passed.
- Policy 300 – 05 One-Stop Center Certification – Approval was asked for Policy 300 – 05. Motion to approve the was made by Scott Adkins; seconded by Dr. Christopher Treadway; motion passed.
- Policy 300 – 06 One-Stop Delivery Service – Approval was asked for Policy 300 – 06. Motion to approve was made by John O'Neal; seconded by Stephanie Ahart; motion passed.

Announcements – See follow-up email.

Public Comment

No public comments were made.

Discussion on moving future meetings to free up December calendar. Email to be sent.

Adjournment –adjourned at 12:17 pm