West Virginia Workforce Development Board	
Meeting Minutes	August 28, 2024
Approved Date:	November 20, 2024

Member Attendees: Ben Ashley, Sarah Bolyard, Pisnu Bua-Iam, Anne Cavalier, Elaine Curtis, Deborah Harris, Andrea Huggins, Nickolas Lambruno, Mendy Marshall, Chad Morrison, John O'Neal, Jeffrey Pack, Jeffrey Scott Rowe, Kim Tieman, Dr. Christopher Treadway, Heather Vanater

Member Attendees Online: Scott Adkins, Jason Asbury, Cassandra Hensley, Cynthia Persily, Sean Sawyer, Jennifer Smith, Josh Sword, Ann Urling, Jason Wilburn

Partner Attendees: Barbara Dawes, James Phillips, Criss McCauley, Jonathan Compton, Eric Nelson, Micheal Toops, Maureen Persons, Michael Crowne, WV Commerce (name not legible), Melissa Southard, Tammy Jordan, David Rogers, Carrie Sizemore

Partner Attendees Online: Melissa Bias, Rosemary Guida, Maria Larry, David Rogers, Carrie Sizemore

Call to Order Meeting was called to order by John O'Neal at 10:06 am.

Introductions Lorrie Smith

Welcome by Mayor of Smithers Anne Cavalier

Approval of Minutes

Approval was asked for June 25, 2024, meeting minutes. Motion to approve June 25, 2024, minutes was made by Anne Cavelier; seconded by Kim Tieman; motion passed.

Partner Updates

- Mountaineer Challenge Academy, Nickolas Lambruno and Paul Perdue
- Jobs & Hope Transportation Projects, Deborah Harris
- Seed Sowers Transportation Pilot Project, James Phillips

(Moved on the agenda for scheduling purposes)

From New Business

Training Funding Percentage Policy 100 – 05

Motion to approve Training Funding Percentage Policy 100 - 05 made by Ben Ashley; seconded by Dr. Treadway; motion passed.

Committee Updates

Committees are focused on aligning the how to complete and evaluate the goals outlined in the WIOA state plan. Each committee is in the process of reviewing the state plan and determining the committees' goals and objectives for the coming year. Focusing on sector strategies specifically broadband expansion initiatives.

Unfinished Business

No unfinished business.

New Business

- Workforce Innovation and Opportunity Act Federal Reauthorization Update, Mason Bishop
- Broadband Sector Strategies Partnership with SAFAL

Public Comment

No public comments were made.

Working Lunch – Transportation presentation and discussion.

Adjournment -adjourned at 12:37 pm