#### Crater Regional Workforce Development Board

#### **Board Meeting**

January 17, 2019 Hopewell Community Center 100 W. City Point Road Hopewell, VA 23860 8:30 a.m. – 10:30 a.m.

#### AGENDA

AGENDA	
1. Call to Order a. Roll Call	Chris Johnson
2. Public Comment	Chris Johnson
3. *Approval of Agenda	Chris Johnson
4. *Approval of October 18, 2018 Board Meeting Minutes	Chris Johnson
5. *Amendment of Board By-Laws	Ryan Follett
6. *Board-Chief Elected Officials Agreement	Ryan Follett
7. *Conflict of Interest Policy	Chris Johnson, Recie Small
8. Annual Disclosure Statement of Economic Interests	Recie Small
9. *Priority of Service Policy	Chris Johnson, Recie Small
10. *Individual Training Account Policy	Chris Johnson, Recie Small
11. *Customized Training Policy	Chris Johnson, Rede Small
12.*Youth Incentive Policy	Chris Johnson, Recie Small
13. *Case Management Notes Update & Review Policy	Chris Johnson, Recie Small
14. Board Committee Reports  a. Eligible Training Provider – Pam Allen  1. Update  2. *Recommendation to add classes to the Eligible Training Prob. Business Services – Bruce Sobczak	Chris Johnson vider List
15. Forensic Audit Update	Chris Johnson
16. One-Stop Operations Update	Chris Johnson
<ol> <li>"Workforce Wins" – customer success stories</li> </ol>	Chris Johnson
18. Board Staff Reports a. Board Member questions/comments	Chris Johnson
19. *Adjourn	Chris Johnson

<sup>\*</sup> Denotes action needed

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**Annelies Wilder-Smith** 

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