

Full Business Meeting Agenda

- 8:30 a.m. – 8:40 a.m. Call to Order
- Welcome
- Roll Call
- Approve Minutes of October 10, 2013
- 8:40 a.m. – 9:00 a.m. Visit by the Honorable Terence R. McAuliffe, Governor
- Chairman’s Vision
- 9:00 a.m. – 9:30 a.m. The Honorable Maurice Jones, Secretary of Commerce & Trade and The Honorable Anne Holton, Secretary of Education
- 9:30 a.m. – 10:00 a.m. Workforce Report Card 2.0: Jane Kusiak , Council on Virginia’s Future
- 10:00 a.m. – 10:15 a.m. Labor Market Information for Workforce Development: Don Lillywhite, Virginia Employment Commission
- 10:15 a.m. – 11:00 a.m. Panel Discussion: “Credentials That Count: A Supply Chain That Works”:

Jason Tyszko, Senior Director, Policy, Education and Workforce U.S. Chamber of Commerce Foundation

Panelists on the “Demand” Side

- Jeanne Armentrout, Executive Vice President and Chief Administrative Officer, Carilion Health Systems
- David Garcia, President and CEO, NMR Consulting

Panelists on the “Supply” Side

- Lolita Hall, Director, Career and Technical Education, VDOE
- Dr. Deborah Wright, Vice President for Workforce Development, Thomas Nelson Community College
- Shawn Avery, Vice President, Peninsula Council for Workforce Development

BREAK

- 11:00 a.m. – Noon Facilitated Discussion
- 12:00 p.m. – 12:30 p.m. Chairman’s Report:
- Branding Recommendation from Ad Hoc Workgroup
 - Website Redesign Update
 - MOU Arbitration Appeals from LWIAs (as needed)

Public Comment Period

LUNCH (12:30-1:00)

1:00 p.m. – 2:30 p.m. Committees

Performance & Accountability

1. ROI study of WIA, Wagner-Peyser and Trade Act Adjustment
2. Business services policy update
3. WIA Performance and State Measures Update
4. WIA incentive awards update
5. VWC WorkPlan

Industry Sectors & Career Pathways

1. Executive Order 55 Summary Results: Commissioner Jim Rothrock, DARS
2. Virginia Workforce Center Certification Update
3. Update on Certified Work Ready Communities
4. Planning for Version 2.0 of CTE and Workforce Program Fiscal Reports
5. Workforce Report Card Feature on Regional Collaboration for Workforce Solutions
6. VWC Work Plan

2:30-3:30 p.m. **Full Council Reconvenes**

- Committee Report
- Adjournment

Next meeting: June 12, 2014: tentative