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Virginia Board of Workforce Development

March 18th 2016
Library of Virginia
800 East Broad Street
Richmond, VA 23221

Members Present: Mr. Mark Herzog, Chair
Mr. Nathaniel Marshall, Vice Chair
Ms. Jeanne S. Armentrout
Mr. Hobart Bauhan
Mr. Thomas Bell
Mr. William Bell
Ms. Doris Crouse-Mays
Ms. Virginia Rae Diamond
Secretary Anne Holton
Ms. Lane Hopkins
Secretary Maurice Jones
Senator John Miller
Mr. Bruce Phipps
Ms. Carole Pratt
Dr. Ted Raspiller
Ms. Carrie Roth
Senator Frank Ruff
Mr. Brett Vassey
Mr. Tom Walker
Mr. Brian Warner

Members Absent: Delegate Kathy Byron
Mr. Mark Dreyfus
Mr. Barry DuVal
Ms. Leslie Frazier
Delegate Danny Marshall

Board Staff Present: Ms. Susan Clair, VDOE
Ms. Katherine Coates, VCCS
Ms. Elizabeth Creamer, Office of the Governor
Ms. Sara Dunnigan, Office of the Governor
Ms. Lyn Hammond, VEC
Mr. Tim Kestner, VEC
Ms. Charlie Palumbo, VEC
Mr. Randall Stamper, VCCS
Mr. George Taratsas, VCCS
Ms. Annie Walker, VEC

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Others Present:

Mr. Jeffrey Brown, VEC
Mr. Brian Davis, Capital Region Workforce Development Board
Mr. Marty Holliday, New River / Mt. Roger's Workforce Development Board
Mr. Jake Gilmer, VWWDB
Ms. Yolanda Crewe, VCCS
Ms. Lolita Hall, Virginia Department of Education
Mr. George Wallace, Virginia Department of Education
Ms. James Andre, VCCS
Dr. Rick Mitchell, Department for Blind and Visually Impaired
Mr. Raymond Hopkins, Department for Blind and Visually Impaired
Mr. Henry Street, Department for Blind and Visually Impaired
Ms. Morgan Romero, Peninsula Workforce Network
Ms. Cyndi Miracle, Virginia Chamber of Commerce
Ms. L.C. Sullivan Carter, WDB
Mr. Dale Bennett, VA Trucking Association
Mr. Neil Ridley, Georgetown University

I. Call to Order

The meeting was called to order at 9:40 AM by Mr. Mark Herzog, Chair.

II. Roll Call

Roll was called by Ms. Sara Dunnigan. A quorum was present.

III. Approval of December 3, 2015 Meeting Minutes

A motion was made by Mr. Bruce Phipps and seconded by Ms. Lane Hopkins that

“The Virginia Board of Workforce Development approves the December 3, 2015 full board meeting minutes as submitted.”

The motion passed.

IV. Public Comment

Mr. Herzog opened the meeting to public comments; there were no public comments.

V. Combined State Plan for Workforce Development in Virginia

Ms. Sara Dunnigan reported that The Workforce Innovation and Opportunity Act (WIOA) requires the governor of each state submit a four-year plan outlining the state's workforce development strategy. A cross agency committee met for three days in January to produce a draft version of the plan. The plan was then released for public comment on the Elevate website at <http://www.elevatevirginia.org/state-plan/> until March 14, 2016. An executive summary of the plan can be found [here](#).

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Ms. Dunnigan presented the Board with the highlights of the work of done by the implementation committee. Each member of the implementation committee then briefly presented to the Board about their agencies responsibilities under WIOA.

Ms. Dunnigan stated that the next steps, once the plan is approved by the Board. will be refinements based on public comment and finally agency implementation.

A motion was made by Mr. Tom Walker and seconded by Ms. Lane Hopkins that:

“The Virginia Board of Workforce Development approves the combined state plan pending agency review and evaluation of public comments.”

The motion passed.

VI. Governor’s Report

Legislative Update

The Board received a brief overview of the 2016 legislative season from Mr. Maurice Jones, Secretary of Commerce and Trade, Ms. Anne Holton, Secretary of Education and Mrs. Annie Walker, on behalf of Mr. John Harvey, Secretary of Veterans and Defense Affairs

Mr. Jones noted that it was a big budget session and there was an increased investment in many workforce related programs. He reported that dollars were given to biotech development, Virginia Economic Development Partnership, Go Virginia and the Virginia Longitudinal Data System.

Mr. Jones concluded by recognizing Delegate Kathy Byron and Senator Ruff bill for their patronage of the pay for performance workforce bill.

Secretary Anne Holton reported that there were strong successes on the K-12 side with over a billion in new money for education. Now authorizing alternative learning for education and professional development for part time directors. Additionally, she reported that new legislation will integrate computer science into the SOLs.

Presentation of Board Appointments

Secretary Maurice Jones recognized the 2016 newly appointed and re-appointed members of the Virginia Board of Workforce Development with certificates of appointment.

VII. Chairman’s Report

Mr. Herzog reported that he attended the NGA State Board Chair’s Association meeting in February where he met with colleagues from across the nation and learned valuable best practices.

He then announced that Ms. Mary Hynes has left her seat with the Arlington County Board and in compliance with bylaws has also resigned her seat on the Virginia Board of Workforce Development.

Finally, Mr. Herzog reported that the Board will be required to maintain a list of high-demand fields and the related credentials on its website. To perform this task the chair has created a High Demand Occupation Taskforce with the following membership:

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Ms. Jeanne Armentrout, Chair
Delegate Kathy Byron, Chair
Mr. Nathaniel Marshall, Vice Chair
Mr. William “Bill” Bell
Mr. Thomas Bell
Ms. Lane Hopkins
Delegate Danny Marshall
Senator John Miller
Ms. Carrie Roth
Senator Frank Ruff
Mr. Brett Vassey
Mr. Tom Walker
Ms. Anne Battle Macheras
Mr. Neil Ridley
Mr. Tim Stuller

VIII. Adjournment

A motion was made by Mr. Mark Herzog and seconded by Mr. Thomas Bell that:

“There being no further business the Virginia Board of Workforce Development adjourns.”

The motion passed.

The Virginia Board of Workforce Development adjourned at 11:49 AM



Mr. Mark Herzog, Chair