



Thursday, April 16, 2015
Virginia Board of Workforce Development

4/16/2015
8:00 a.m. to 2:30 p.m.
Woodrow Wilson Rehabilitation Center
243 Woodrow Wilson Avenue
Fishersville, VA 22939

1. MEETING INFORMATION

A. Virginia Board of Workforce Development Meeting: Woodrow Wilson Rehabilitation Center

2. EXECUTIVE COMMITTEE: 8:00 a.m.

A. ACTION ITEM: VBWD By-Law Revisions

B. DISCUSSION ITEM: Changes to Virginia Board of Workforce Development Work Plan

3. ADVANCED TECHNOLOGY COMMITTEE: 9:00 a.m.

A. INFORMATION ITEM: WIOA Briefing

B. DISCUSSION ITEM: Panel Presentation - InDEMAND – A Campaign to Drive Employment in the Valley

4. WIA COMMITTEE: 9:00 a.m.

A. ACTION ITEM: Initial Local Area Designations

B. ACTION ITEM: State Certification of Boards

C. ACTION ITEM: Quality Standards for One-Stop Centers

D. DISCUSSION ITEM: Criteria for Use of WIOA Funds for Incumbent Worker Training

E. DISCUSSION ITEM: Criteria for Eligible Training Providers

F. INFORMATION ITEM: Virginia Workforce Letter (VWL) on Required Minimum Funding for Education and Training

5. PERFORMANCE AND ACCOUNTABILITY COMMITTEE: 9:00 a.m.

A. DISCUSSION ITEM: Measureable Outcomes for Business Services

B. DISCUSSION ITEM: Standardization of Programs Qualifications/Definitions

C. INFORMATION ITEM: Update - Financial Literacy Training

D. INFORMATION ITEM: Virginia's Workforce System Report Card

E. DISCUSSION ITEM: Establishing a Performance Accountability System

F. DISCUSSION ITEM: Making Strategic Investments in Workforce Training in Virginia

6. MILITARY TRANSITION ASSISTANCE COMMITTEE: 9:00 a.m.

A. ACTION: Barriers to Licensure and Certification: Martina Murray, Assistant Director, State Approving Agency for Veterans Education and Training

B. INFORMATION ITEM: USDOL Veterans Demonstration Grant

7. OPENING FULL BOARD: 10:30 a.m.

A. Call to order

B. Welcome and Introduction of Executive Director and New Member, Bill Bell

C. Roll Call

D. Public Comment Period

E. Welcome to Woodrow Wilson Rehabilitation Center: Rick Sizemore, Director

F. ACTION ITEM: Approve January 2015 Meeting Minutes

G. ACTION ITEM: VBWD By-Law Revisions

H. Committee Report Outs

I. Quarterly Supply & Demand Report

J. Remarks from the Virginia Department of Rehabilitative Services: James Rothrock, Commissioner

K. Hershey Extends Real Opportunities to Succeed (H.E.R.O.S.) - Panel Discussion

8. LUNCH: 12:00 p.m.

9. FULL BOARD RECONVENES: 1:15 p.m.

10. GOVERNOR'S UPDATE:

A. INFORMATION ITEM: 2015 General Assembly Session and Governor's Workforce Agenda

B. INFORMATION ITEM: Response to JLARC Recommendations

11. CHAIRMAN'S REPORT:

A. Legislative Session - Impact on Board and Its Workplan

B. Sector Strategies - Call for a Special Workgroup

C. Chairman's Outreach and Activities

D. Special Recognition of Paula Dehetre

12. EXECUTIVE DIRECTOR'S REPORT:

A. DISCUSSION ITEM - Virginia Board of Workforce Development - Strategy and Workplan

B. DISCUSSION ITEM: What it Means to Be Business-Driven and Data-Driven

C. Visioning Exercise

13. OTHER BUSINESS:

14. ADJOURNMENT: 2:30 p.m.

15. OPTIONAL FACILITY TOUR 2:45 p.m.-3:45 p.m.
