

# Virginia Board of Workforce Development

## Military Advisory Committee

### MINUTES

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Meeting date 4/22/2016 10:30 AM | Meeting location Capitol Building

Meeting called by	Bill Bell
Members present	Thomas Bell Leslie Frazier Dietre Trent Carole Pratt
Members Absent	Delegate Danny Marshall
Staff Present	Annie Walker Charlie Palumbo
Guests	Martha Mead Aida Pacheo Paul Daniels Amy Austin

### AGENDA

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**Agenda topic** *Priority of Service* | **Presenter** *Bill Webb* | **Reference**

**Discussion:** Document still needs finalization before committee passes to the board

**Conclusion:** The POS document will be updated

<b>New Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Follow up with form revisions	Charlie Palumbo and Annie Walker	6/23/2016 8:00 AM

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**Agenda topic** *Recommendations for Demonstration Grant and sustainability* | **Presenter** *Charlie Palumbo* | **Reference**

**Discussion:** Sustainability for the demonstration grant and the research that is involved in it. Possibility of letter of support for the SOLVE Act.

Conclusion: Committee was interested in how to support the conversation but will wait until Virginia Tech presents their assessment and recommendations before making any recommendations to the board.

New Action items	Person responsible	Deadline
Get Virginia Tech assessment on the agenda for June committee meeting	Annie Walker	6/23/2016 8:00 AM

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**Agenda topic** *Committee future plans* | **Presenter** *Bill Bell* | **Reference**

Discussion: Future plans on what the committee should focus on. Some items were the Military Medic Program, Small Businesses, and the Virginia Values Veteran Program and SOLVE Act.

Conclusion: There are a lot of topics that the committee can work on that will have impact and we will have follow up agenda items and presentations to address these.

New Action items	Person responsible	Deadline
Get future presentations on the agenda that reflect committees plans	Annie Walker	6/23/2016 8:00 AM

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**Agenda topic** *[Topic]* | **Presenter** *[Name]* | **Reference**

Discussion:

Conclusion:

New Action items	Person responsible	Deadline
[Topic]	[Presenter]	[Date   time]