

Peninsula Council for Workforce Development
Greater Peninsula Workforce Investment Board
Board of Directors and Membership Meeting
June 24, 2009

Present:

Hon. Bobby Braxton	Everett Jordan	Leonard Sledge
Dr. Ned Carr	Hon. Frank Kreiger	Dale Stone
Sandy Donaldson	Dr. John Olson	Hon. Tina Vick
Cathie France	Jason Perry	Dr. Rex Evans
Hon. Jim Icenhour, Jr.	Keith Potts	Candace Whitfield
Joe Johnson	Doug Powell	Tony Farley
Sybil Wheatley	Dr. Deborah Wright	Bob Hershberger
John Lesko	LaSandra Owens	

PCFWD Staff: Matthew James, Bill Mann, Gary Butler, Shawn Avery, Mary Dunnigan, Terri Partain, Carolyn Tarrant, Jeanne Smith

I. Call to Order

Chairman Sybil Wheatley called the meeting to order and welcomed everyone to the Quarterly Board of Directors meeting. The meeting was held at the Yorktown Library.

II. Approval of the March 26, 2009 Minutes

A motion to approve the minutes as presented was given by Sandy Donaldson. The motion was seconded by Everett Jordan and unanimously approved.

III. President/Committee Reports

Matthew James reported that the realignment of the two organizations is now complete and we are under one roof. He discussed the joint system-wide budget which will be presented by Shawn Avery and Gary Butler.

Shawn Avery presented the budget for the non-federal division highlighting the funding coming from the private sector, local government and grants and special income. Additionally he discussed the various activities of the non-federal division including the Youth Career Cafes, Industry Cluster Groups and Educational Initiatives.

Gary Butler presented the budget for the federal division. He discussed the sources of funding which includes the Workforce Investment Act, the American Recovery Act and

other sources. The activities of the federal division include Peninsula Worklink, Year Round Youth Program and Summer Jobs Program.

A motion was made by LaSandra Owens to approve the non-federal division budget for July 1, 2009 – June 30, 2010 as presented. The motion was seconded by Frank Kreiger and unanimously approved.

A motion was made by John Olson to approve the federal division budget for July 1, 2009 – June 30, 2010 as presented. The motion was seconded by Keith Potts and unanimously approved. Deborah Wright and Joe Johnson abstained from voting.

A motion was made by Consortium member Jim Icenhour to approve the federal budget. The motion was seconded by Frank Kreiger and unanimously approved.

Committee Reports

Communications Committee – John Olson reported that the Spring newsletter will be out next week. He stated that the Council has been highlighted in the Virginia Workforce Council newsletter for the second time. Other press releases have appeared in Inside Business and the Daily Press and we have been contacted by NPR and FOX News.

Education & Training Committee – Sandy Donaldson reported on the Hard Hat Camp which will be held for guidance counselors to familiarize them with the construction industry. She also reported on the Modeling & Simulation summer camp which will be hosted by ECPI.

Mary Dunnigan showed the video from the Youth Career Expo held in February at the Hampton Convention Center highlighting the events of the day.

One Stop – Dr. Ned Carr gave a presentation on the One Stop budget. He discussed the ITA budget, the One Stop Services PY2007 vs PY2008 and the increased need for training. He explained core services, intensive services, and orientation. He stated that participants have increased significantly in the past year.

He explained how the ITAs work stating that after the training is completed and employment has been obtained that person is followed for one year.

Dr. Carr stated they are updating their component of the website to easier navigate to obtain all the necessary information and the clients can see all services offered at the One Stop including an online orientation.

IV. SEVAMP Presentation

Dr. Deborah Wright gave a presentation on the SEVAMP Grant which was received on May 1, 2005 whose purpose was to build an employment and training pipeline of skilled workers for Southeast Virginia's Advanced Manufacturers that was demand driven, seamless and sustainable. She discussed the corporate partners and project outcomes. Seventy three manufacturers participated in the pipeline with 166 manufacturing orientations and 133 manufacturer presentations. The mission of the grant was accomplished with total individual placements at 4,685.

V. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Jeanne Smith, Recording Secretary