

Peninsula Council for Workforce Development
Greater Peninsula Workforce Investment Board
Board of Directors and Membership Meeting
March 25, 2010

Present:

Helen Anderson	Dr. Ned Carr	Everett Jordan
Alan Archer	Gordon Gentry	Eric Kean
Robert Baker	Buddy Green	Hon. Frank Kreiger
Hon. Bobby Braxton	Joseph Hopkins	Dr. Bob Leber
Rob Brown, Sr.	Hon. Jim Icenhour	John Lesko
Rhonda Bunn	Joe Johnson	Helen Manns
Brian Murdock	LaSandra Owens	Pete Peterson
Keith Potts	Hon. Buddy Rilee	Dale Stone
Dr. Alvin Schexnider	Anne Smith	Thomas Tingle
Sybil Wheatley	Randy Wheeler	Curtis Wray
Dr. Deborah Wright	Mike Yaskowsky	Ron Hunt
Irene Ware	Robert Vaughn	

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

I. Call to Order

Chairman Sybil Wheatley called the meeting to order at 8:00 a.m. and welcomed everyone to the quarterly Board of Directors meeting.

II. Approval of June 24, 2009 Minutes

A motion was made by Bobby Braxton to approve the minutes as presented. The motion was seconded by Buddy Green and unanimously approved.

III. Committee Reports

Education and Training – Helen Manns reported on the various programs at New Horizons stating that they currently have 61 out of school students enrolled ages 18 to 21. The Certified Nursing Assistant program currently has 28 students. Six students enrolled in the Pre-Electrical class for the month of February for a total of 13 for the year. Helen reported that the adult program is going very well with 20 adults enrolled in various programs such as HVAC, Welding, and Dental Assistant. The in school program is going extremely well with 42 students enrolled from the surrounding cities and counties.

Strategic Planning and Finance Committee - Sybil Wheatley reported that the committee has met and the numbers have not been finalized yet but will be presented at the April Executive Committee meeting. The Strategic Plan is being updated and will be sent to the State before June 1.

One Stop – Dr. Carr reported that they are still dealing with high unemployment and are having a very busy season. The most recent orientation session was the largest in attendance.

IV. President's Report

Sybil Wheatley welcomed Matthew back from the General Assembly in Richmond after a two month absence.

Matthew reported on various issues including:

- Youth Career Café visitations are up from last year with 3,000 so far this year
- Grant in the amount of \$2,500 has been awarded to develop a green teen center
- Youth Career Expo held in February was attended by 900 students and 50 businesses
- Guidance Counselor Tours are currently taking place to familiarize counselors with job opportunities in various industries
- Cluster update
- Customer Service Training
- Healthcare Initiative

At the conclusion of his report, Matthew thanked the PCFWD staff for their help in his absence.

V. Special Presentation

Robert Vaughn, Staff Director of the House Appropriations Committee, Virginia House of Delegates, gave a presentation of the 2010 Session Budget House Bills 29 and 30. His presentation included:

- Current National and State Economic Indicators
- Key Indicators Used to Track a Recession
- Economic Outlook Assumptions
- Net Shortfall in FY2010
- Actions to Close the Budget Gap in FY 2010

- How Budget Gap was Addressed
- Tax Policy Adjustments
- Use of Fee Increases
- Revenues and Resources

At the conclusion of Mr. Vaughn's presentation he answered questions from Board members.

Sybil Wheatley thanked current members for their continued support. Additionally, she recognized new board members; Mike Yaskowsky, City of Hampton; Buddy Green, Pembroke Construction; Brian Murdock, Manpower; Thomas Tingle, Guernsey Tingle Architects; Helen Anderson, Bon Secours Hampton Roads Health Systems; Rhonda Bunn, Canon Virginia.

VI. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

Jeanne Smith, Recording Secretary