

**DRAFT  
AGENDA**

**Bay Consortium Workforce Development Board, Inc.  
Performance and Accountability Committee  
Tuesday, July 19, 2022  
10:00 A.M.**

<https://us02web.zoom.us/j/86471515014?pwd=U1gvRWQ4NUphTGIXcDNOVG8wdVJCUT09>

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Meeting Notes from April 19, 2022 Meeting
- V. New Business
  - A. Quarterly Reports [WIOA Section 134, Section 503, Section 116; TEGL 11-19, TEGL 14-15, TEGL10-16, TEGL 19-16, TEGL03-17, TEGL 06-17; OMB No. 1205-1526, OMB No. 1205-0521, OMB No. 1205-0522; Public Law 103-62; 107 Stat. 285; Public Law 111-352; 124 Stat. 3866; 20 CFR parts 676, 677, and 678 and 34 CFR parts 361 and 463; Code of Virginia §2.2-2472.2 Virginia Board of Workforce Development Policy 404-01]\*  
*\*VAWC system down causing a delay in reports, they will be made available as soon as possible.*
- VI. Old Business
- VII. Other Topics for discussion
- VIII. Adjournment

**Bay Consortium Workforce Development Board, Inc.  
Performance and Accountability Committee Meeting  
Draft Minutes  
Tuesday, April 19, 2022  
10:00 A.M.**

The Performance and Accountability Committee met Tuesday, April 19, 2022 via Zoom.

**Call to Order:** Vanesa Livingstone called the committee meeting to order at 10 a.m.

**Roll Call:** Present were Gary Wilson, Beverly Davis, Steve Goodall, Sara Carroll, Bridgett Landess, and Vanesa Livingstone. In addition, present were Megan King, Elizabeth Batista-Cardenas, Sherry Davis, Kat Keske, Jackie Davis, Steven Golas and Katlyn Moss. A quorum was present.

**Public Input:** There was no public input.

**Approval of Minutes:** A motion was made to approve the minutes from the January 21, 2022 meeting, which was seconded and approved.

**New Business:** Steven Golas went over the quarterly reports. He noted that most jurisdictions needed a focus on more outreach due to low enrollment. He mentioned that Eastern Shore Community College was meeting their 40% Minimum Training Expenditure Requirement. He noted that Youth enrollment was low across the state, it was not just a local issue.

**Old Business:** There was no old business.

**Other Items for Discussion:** Jackie Davis noted that the next Board meeting would be May 4, 2022. She discussed a youth summer event with CyberBytes. Steven Golas noted there were two successful incumbent worker trainings this quarter.

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,  
Katlyn Moss