

AGENDA

Bay Consortium Workforce Development Board, Inc. Board Development Committee

Wednesday, October 16, 2019

Bay Transit Middle Peninsula Regional Transit Facility

5959 Fiddler's Green Road

Gloucester, VA 23061

11:00 AM

- I. Call To Order
- II. Roll Call
- III. Public Input
- IV. Approval of July 17, 2019 minutes.
- V. New Business
- VI. Old Business
 - A. Update on WDB Membership/Vacancies/Committees
- VII. Other Items for discussion
- VIII. Adjournment

Bay Consortium Workforce Development Board, Inc.
Board Development Committee Meeting
Draft Minutes
Wednesday, July 17, 2019
11:00 A.M.

The Board Development Committee met Wednesday, July 17, 2019 at the Bay Transit Middle Peninsula Regional Transit Facility at 11 am.

Call to Order: Danielle Robinson called the meeting to order at 11 am. Bill Leyden used this time to introduce himself.

Roll Call: Present were Josh Gemerek, Bill Leyden, and Danielle Robinson. Not present was April Rounds. In addition, present were Jackie Davis and Katlyn Moss, WDB Staff. A quorum was present.

Public Input: There was no public input.

Approval of Minutes: A motion was made to approve the minutes from the April 17, 2019 meeting, which was seconded and approved.

New Business: Jackie Davis discussed Chair and Vice Chair nominations with members. Josh Gemerek was elected Chair and Danielle Robinson was nominated as Vice-Chair. Jackie Davis asked members to provide a list of business and community outreach that they participate in. Jackie Davis also discussed outreach that staff have been doing.

Old Business: Jackie Davis mentioned that Becky Sperlazza had resigned from the Board. She noted that Ryan Gandy had left King George County Economic Development, so a representative from King George County would be needed, preferably business. Caroline County is still in need of a representative. Jackie Davis noted that Thomas Johnson would be leaving Eastern Shore Community College July 31, 2019, so he had resigned from the Board as well. She also mentioned that she had met with Dr. Shafer from Eastern Shore Community College, and he had expressed interest in joining the Board, very specifically the Labor Market Committee. Jackie Davis also noted that Nikole Cox, with the Virginia Department of Social Services, would be joining the Board. Josh Gemerek asked about members ability to represent more than one member category, Jackie Davis said yes and Josh Gemerek was actually one who represented multiple categories. Josh Gemerek asked that Danielle Robinson report for the Board Development Committee at the Executive Committee.

Other Items for Discussion: Jackie Davis noted that the August 9, 2019 Board meeting would be at the Comfort Suites hotel in Chincoteague and a location for the networking dinner was still be worked on.

There being no further business, the meeting was adjourned at 11:55 am

Respectfully submitted,
Katlyn Moss