

**DRAFT
AGENDA**

**Bay Consortium Workforce Development Board, Inc.
One Stop Committee
Tuesday, October 11, 2022
10:00 A.M.**

<https://us02web.zoom.us/j/81439449502?pwd=ZFhyd3crN3M2VGxKWG90c2RMQ2k4QT09>

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Meeting Minutes from July 12, 2022 Meeting
- V. New Business
 - A. Strategic Plan Review
- VI. Old Business
- VII. One Stop Manager Update
- VIII. Business Services Report
- IX. Other Topics for discussion
- X. Adjournment

Bay Consortium Workforce Development Board, Inc.
One-Stop Committee Meeting
Draft Minutes
Tuesday, July 12, 2022
10:00 a.m.

The One-Stop Committee met Tuesday, July 12, 2022 via Zoom.

Call to Order: Debbye Warf called the committee meeting to order at 10:00 a.m.

Roll Call: Present were Debbye Warf, Tracy Harrington, and Hosey Burgess.. Not present were Patrick Tompkins and Steve Cox. In addition, present was Jessica Weber, JoAnn Murchison, Kristina Allen, Steven Golas, and Jackie Davis.

Public Input: There was no public input.

Approval of Minutes: The notes from the April 12, 2022 meeting were accepted as presented.

New Business: The Debbye Warf and Tracy Harrington are the Chair and Vice Chair of the One-Stop Committee. The Committee had a brief discussion about the Chair and Vice Chair position. It was decided that Debbye Warf and Tracy Harrington would remain in their roles for another year.

Jackie Davis discussed with the Committee the difference between an Alternate and Proxy for the Board meeting.

Old Business: There was no old business.

One Stop Manager Update: Jessica Weber updated members on current activities at the Virginia Career Works Centers across the Bay Consortium Region. She noted that foot traffic was down which is typical for the summer. She also discussed about the strategic planning that was done for the Virginia Career Works Fredericksburg Center.

Business Services Update: JoAnn Murchison provided an update on the business services activities. She is still working on building relationships and understanding the region. She is also working on a GOVA Grant that will assist with building talent pipelines, relationships with K-12 and attracting talent to the region.

Other Items for Discussion: Jackie Davis stated that the next meeting is at the Warsaw Town Office on August 3, 2022 at 11:00am. Tracy Harrington gave an update on DARS operations. Debbye Warf gave an update of VEC operations.

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Jackie Davis