

Bay Consortium Workforce Development Board, Inc.
Consortium of Locally Elected Officials (CLEO)
Minutes
Wednesday, February 3, 2021
11:00 A.M.

The CLEO met Wednesday, February 2, 2021 via Zoom.

Call to Order: Morgan Quicke called the meeting to order at 11 a.m. He also read the following statement:

Virginia law requires and authorizes regional bodies such as the Bay Consortium Workforce Development Board to conduct their meetings during a public disaster or emergency in manners which are consistent with providing continuity of government and operations in a safe and healthy manner, with the public safety, health and welfare in mind for all attendees/interested parties, in compliance with open government requirements.

The electronic convening of the Workforce Board's Executive Committee today has been determined necessary in order to continue the necessary business of the organization. We believe the matters included on the agenda address important/essential matters of continuing the work of Workforce Board and therefore it is appropriate to convene during this time.

Therefore, we have determined the appropriateness and eligibility to conduct today's meeting of the Executive Committee electronically pursuant to the provisions of Virginia Code § 2.2-3708.2 and related legislation approved by the General Assembly of Virginia, and in light of the Governor's March 12, 2020 State of Emergency Declaration for COVID-19.

Roll Call: A roll call was taken and a quorum was present.

Gary Wilson	Caroline County
Bud Smith	Essex County
Angela Freeman	City of Fredericksburg
John Priest	Mathews County
Michelle Brown	Middlesex County
Holly Wargo	Northumberland County
Morgan Quicke	Richmond County
Kevin Marshall	Spotsylvania County
Meg Bohmke	Stafford County

Approval of Meeting Minutes: A motion was made to approve the amended meeting minutes from November 13, 2020 which was seconded and approved.

Public Comment: There was no public comment.

CLEO Action Items: Jackie Davis presented members with the three potential new Workforce Board members; Kendall Webre, Megan Bergen, and Felicia Ainsa. She discussed the need for business representation on the Workforce Board to be certified. John Priest asked if the new additions would be enough for the certification. Jackie Davis stated no, but there were two more businesses who were waiting to receive county approval and would be brought to the CLEOs at their next meeting, and that would be enough. A motion was made to approve Kendall Webre, Megan Bergen, and Felicia Ainsa as Workforce Board members, which was seconded and approved. Jackie Davis discussed assigning some CLEO members to Workforce Board committees to help aid further understanding between each Board. She suggested John Priest serve on the Board Development Committee, Angela Freeman serve on the One Stop Committee, and Morgan Quicke serve on the Performance and Accountability Committee. Meg Bohmke is currently serving on the Labor Market Committee as a dual member. A motion was made to approve the committees slate, which was seconded and approved.

Joint Action Items: Jackie Davis reviewed the PY 20-21 Budget with members, noting that a second round of Wagner-Peyser funding for January 1, 2021 to March 31, 2021. She noted the addition of the National Dislocated Worker Grant, which has funding to support training healthcare and logistics, and funding to support temperature takers at Virginia Career Works. She also discussed moving funds from Board travel to One Stop Support. A motion was made to approve the amended PY 20-21 Budget, which was seconded and approved.

Jackie Davis reviewed the RFP results, discussing with members the decision of the proposers remaining anonymous. A motion was made to approve the RFP Contract Awards as presented by the Bay Consortium Workforce Development Board based on the highest average review score, which was seconded and approved unanimously.

One-Stop Operator Services	Rappahannock Goodwill Industries
George Washington Sub-Area 16 Adult and Dislocated Worker Services	Rappahannock Goodwill Industries
George Washington Sub-Area 16 Youth Services	Rappahannock Goodwill Industries
Northern Neck Sub-Area 17 Adult and Dislocated Worker Services	Rappahannock Community College
Northern Neck Sub-Area 17 Youth Services	Rappahannock Community College
Middle Peninsula Sub-Area 18 Adult and Dislocated Worker Services	Rappahannock Community College
Middle Peninsula Sub-Area 18 Youth Services	Rappahannock Community College
Eastern Shore Sub-Area 22 Adult and Dislocated Worker Services	Eastern Shore Community College
Eastern Shore Sub-Area 22 Youth Services	Eastern Shore Community College

Jackie Davis reviewed the Local Plan. She stated that it would go to the state in March after a public comment period. A motion was made to approve the Local Plan, which was seconded and approved.

Public Comment: There was no public comment.

There being no further business, the meeting was adjourned at 11:50 A.M.

Respectfully submitted,

Katlyn Moss