



## **DRAFT AGENDA**

### **Bay Consortium Workforce Development Board, Inc. Labor Market Committee Meeting**

**April 5, 2023**

**11:00 AM**

<https://us02web.zoom.us/j/81543564654?pwd=bGFaZ01LemRnenhhUGdLS3pnQWZSUT09>

The Labor Market Committee met on Wednesday, April 5, 2023 at 11:00 a.m. via Zoom.

- I. Call to Order:**
- II. Roll Call:**
- III. Public Input:**
- IV. Approval of January 18, 2023 Minutes:**
- V. New Business:**
  - A. Committee Elections:**
    - **Nominations for Chair and Vice Chair**  
**Current Chair: Shawn Hildebrand**  
**Current Vice Chair: Nick Minor**
- VI. Old Business:**
- VII. Other topics for discussion:**
- VIII. Adjournment:**

**Bay Consortium Workforce Development Board, Inc.**  
**Labor Market Committee Meeting**  
**January 18, 2023**  
**10:00 AM**

The Labor Market Committee met Wednesday, January 18, 2023 via Zoom.

- I. **Call to Order:** Shawn Hildebrand called the meeting to order at 10:03 a.m.
- II. **Roll Call:** Present was Shawn Hildebrand, Felicia Ainsa, Nick Minor, and Meg Bohmke. Also present was Jackie Davis, Lauren Fallin, Steven Golas, and Kevin Marshall.
- III. **Public Input:** There was no public input.
- IV. **Approval of October 5, 2022 Minutes:** There was a motion made to approve the minutes from October 5, 2022 minutes by Nick Minor and seconded by Felicia Ainsa.
- V. **New Business:**
  - A. **Individual Training Account Policy Review:** The only update is the employment increase went from 7% to 8%, employment is projected to grow much faster than average. Jackie Davis recommended the committee to give the policy to the Executive Committee for review to get approval from the board. Nick Minor made a motion to make changes recommended by staff and it was seconded by Felicia Ainsa.
  - B. **Strategic Plan:** The mission of the strategic plan is to achieve the purpose of WIOA and Virginia's strategic and operational vision and goals by providing comprehensive, customer-driven workforce services that connect employers, education providers, job seekers, workers, and youth. We have submitted a GoVA Planning Grant and were awarded an implementation grant. 2 industry sector groups within the WDBs targeted industries have been convened and strategies to increase the talent pipeline are underway within each subregion. The majority of the budget is federal WIOA Title I funding, with a small percent of locality funding. Nick Minor suggested that Veterans need to use their clearance and how we could have better service delivery of Veteran services.  
  
The committee made some minor changes to the strategic plan, including removing the introduction & overview, values, role, demographic data, S.W.O.T. analysis, and conclusion. The committee renamed the strategic priorities as goals.
- VI. **Old Business:** There was no old business to discuss.
- VII. **Other topics for discussion:** Jackie Davis announced that our next meeting is a Joint Board/CLEO meeting on February 1, 2023 at Wind Vineyards at 10:00 a.m. and the strategic plan will be discussed at the meeting.
- VIII. **Adjournment:** With there being no further business to discuss, Shawn Hildebrand adjourned the meeting at 11:14 a.m.