

Bay Consortium Workforce Development Board, Inc.
Consortium of Locally Elected Officials (CLEO)
Draft Minutes
Wednesday, June 3, 2020
Zoom
11:00 A.M.

The CLEO met Wednesday, June 3, 2020 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
Edwin Smith, Jr.	Essex County
Angela Freeman	City of Fredericksburg
John Priest	Mathews County
Michelle Brown	Middlesex County
Charles Kolakowski	Northampton County
Luttrell Tadlock	Northumberland County
Morgan Quicke	Richmond County
Kevin Marshall	Spotsylvania County
Meg Bohmke	Stafford County

A quorum was present.

Others present were: Lori Strumpf, Christine Slattery, Jackie Davis, Kristina Allen, and Katlyn Moss.

Public Comment: There was no public comment.

Old Business: There was no old business.

New Business: Jackie Davis introduced Greg Moon, a new business member for the Bay WDB. A motion was made to approve Greg Moon, which was seconded and approved. Jackie Davis discussed the revision of the PY 19-20 budget with the inclusion of the Business Support Initiative funds. A motion was made from the Executive Committee to approve the amended PY19-20 budget, which was seconded and a roll call vote was taken. The results are as follows:

- Voting Yes Were: Gary Wilson, Edwin Smith, Angela Freeman, John Priest, Michelle Brown, Charles Kolakowski, Luttrell Tadlock, Morgan Quicke, Kevin Marshall, and Meg Bohmke.

Jackie Davis presented members with the proposed PY 20-21 budget, stating that the budget had been created from the efforts of the Joint Working Committee and with final numbers from the state. A motion was made to approve the proposed PY 20-21 budget, which was seconded and a roll call vote was taken. The results are as follows:

- Voting Yes Were: Gary Wilson, Edwin Smith, Angela Freeman, John Priest, Michelle Brown, Charles Kolakowski, Luttrell Tadlock, Morgan Quicke, Kevin Marshall, and Meg Bohmke.

Jackie Davis discussed the Election of Officers. A motion was made to approve the Slate of Officers as seen below, which was seconded and approved.

Bay WDB CLEO Slate of Officers PY 20-21 07/01/20-06/30/21

Chairman: Morgan Quicke

Vice Chairman: Edwin Smith

Member At Large: Angela Freeman

Jackie Davis discussed the Performance Reports with members. She stated that the Employment 4th Quarter after Exit was currently giving providers trouble, but should increase once businesses start reopening. Angela Freeman asked about impact on training in the next quarter, Marjorie Lampkin discussed their options moving forward.

Other Topics for Discussions: Meg Bohmke requested that someone attend the Stafford Board of Supervisors meeting on June 16th to talk about services.

Public Comment: There was no public comment.

There being no further business, the meeting was adjourned at 12:30 P.M.

Respectfully submitted,

Katlyn Moss