**Crater Regional Chief Elected Official’s Meeting**

January 25, 2021

6 PM

\* Denotes Attachments

**OPEN MEETING**

|  |  |
| --- | --- |
| **6:00 p.m.** | **Call to order and Welcome - Roll Call** |
|  | **Introductions of New Members**  **Adoption of Agenda - Motion** |
|  | **Adoption of Minutes - Motion** |
|  | **Public Comments** |

**INFORMATION FOR REVIEW AND ANNOUCEMENTS**

|  |  |  |
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|  | Upcoming Meeting Dates | |
|  |  | - Workforce Development Board - February 25, 2021 |
|  | On the Horizon | |
|  |  | * Strategic Plan Submission (By March 1, 2021) * One Stop RFP Award (By March 31, 2021) * Youth Provider New Procurement - TBA * Crater Workforce Board Staff Evaluations - TBA |

**UNFINISHED BUSINESS**

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| **UB-1** | **Youth Service Provider Presentation & Updates by Pathways, Inc.**  **-*Attachments-\*Presentation***  ***\*December 2020 Detailed Report*** | |
|  |  | -CEO Discussion & Motion |
| **UB-2**  **UB-3** | **CEO Consortium Reorganization**  **\*Attachment-Designee Form**  **VCCS Compliance PY19 Updates** | |
|  | \*Corrective Action Plan Documents   1. Forensic Analysis Response 2. One-Stop Procurement Response/Updates   Attachments-  \*VCCS WIOA Finding Responses & Timeline for New Procurement  \*Waiver Request to State  \*One Stop Letter – November 16, 2020  \*One Stop Termination Letter – December 31, 2020 | |
|  |  |  |
| **UB-4** | **CRWDB Board Certification & Nominations**  Attachments-  \*New Nomination Updates  \*Board Membership Overview  \*Completed Membership Nomination Forms | |
|  |  | -Motion: To approve membership nominations |
| **UB-5** | **CEO Chair Updates** | |

**NEW BUSINESS**

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| **NB-1** | **CEO Executive Committee Reorganization**  **-Motions for:**   * **Officers-Chair** * **Vice Chair** * **Liaison Representative** | |
|  |  |  |
| **NB-2** | **Review of Contracts and MOUs**  \*Attachments -Contracts & MOUs Spreadsheets  Upcoming Updates for:   * New Procurement for One Stop Operator & Youth Provider (March 2021) * Petersburg Center Lease Agreement   \*TelephoneUpgrades Overview | |
| **NB-3** | **Annual Disclosure Statement for Economic Interest**  Attachment:  \*Form attached (Deadline to Submit is: February 5, 2021 | |
| **NB-4** | **Fiscal Reports & Fiscal Planning**  Attachments  \*Budget vs. Actual Report  \*Expenditure Revenue Report  Forensic Recovery  Motion | |
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**REPORTS OF CRATER WORKFORCE DEVELOPMENT BOARD & STAFF**

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| **RB-1** | Executive Director | |
|  |  | - Local & Strategic Plan Updates |

**LOCAL REPORTS BY CRATER REGIONAL CHIEF ELECTED OFFICIALS**

**ADJOURNMENT**

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