**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
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**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 Documents1. 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**
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|  |  |  |
| **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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