Date: January 25, 2021

Time: 6:00 p.m. - 7:30 p.m.

Location: Virtual

**Attendance**

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| **CEO Members Present:**  Honorable Samuel Parham- Petersburg ×  Honorable Judy Lyttle-Surry  Honorable Jasmine Gore-Hopewell  Honorable Eric Fly-Sussex  Honorable Floyd Brown-Prince George ×  Honorable Carolyn Carey- Emporia ×  Honorable James Brown- Greensville  Honorable Greg Kochuba- Colonial Heights  Honorable Brenda Ebron-Bonner- Dinwiddie | **Staff Members Present:**  Recie Small  Shyan Jones  Sophenia Pierce |

1. **Call to order:** Time: **6:02 p.m.**
2. Roll call by: Shyan Jones
3. **Public Comment**
4. No Comments
5. **Adoption of Agenda**
6. Motion to adopt the agenda made by: Honorable Greg Kochuba
7. Motion seconded by: Honorable Brenda Bonner
8. All in favor, no one opposed, motion carried
9. **Introduction of New Members**
10. James Brown introduced himself as the Chief Elected Officials for Greensville County.
11. Floyd Brown introduced himself as the Chief Elected Officials for Prince George County.
12. **Adoption of Minutes:**
13. Motion to adopt the minutes made by: Honorable Greg Kochuba
14. Motion seconded by: Honorable James Brown
15. All in favor, no one opposed, motion carried
16. **Public Comment**
17. None

**7**. **Information for review and announcements**

a. Councilor Gore stated the Strategic Meeting is March 1, 2021

**8.** **Pathways (POWER) Presentation**

a. Mrs. Juanita Epps stated they have provided services to 55 participants with 42 being out of school. She stated 13 are in school youth, but they only served 12 participants in school. She stated they have served 143 participants across the nine localities, but have not provided job readiness because participants did not ask. She stated there are five new enrollments with 45 active cases and 34 cases in follow up.

b. Jay Paul suggested for Pathways to get their supporting documents within a week and in February meeting action will be taken.

**(No quorum, meeting has to adjourn)**

**9. Adjournment: 7:03 p.m.**

**Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CEO Chair Date**