



CENTRAL REGION

Central Virginia Workforce Development

Serving the City of Lynchburg, and Counties of Amherst, Appomattox, Bedford and Campbell

Joint Meeting with Operations & Performance Committee Meeting and Youth Committee

10:00 a.m., May 6, 2020

Electronic Meeting – Microsoft Teams

Minutes

Members Present: Cheryl Giggetts, Andy Crawford, Scott Francis, Bobby Johnson, Nat Marshall, Kimberly McIvor, Robbie Morrison, Luke Saechao, Sterling Wilder, Amy Huskin,

Staff Present: Ben Bowman, Lori Cumbo, Tim Saunders, Mallory Cook

1. Welcome and Roll Call

Cheryl Giggetts, Chair of Operations and Performance Committee, welcomed everyone and opened the meeting at 10:00 a.m.

2. Review meeting agenda and format

Ben Bowman explained the agenda schedule and the intended purpose of the closed session to discuss the procurement process regarding the Youth program.

3. Closed session for procurement to review and discuss WIOA Title I: One Stop, Youth, Adult and Dislocated Worker program operators for July 2020-June 2023 Proposals from HumanKind and The Workplace

4. Committee vote to enter closed session

A motion was made by Bobby Johnson that the Committee go into closed session pursuant to Section 2.2-3711A 29 of the Code of Virginia for discussion of the award of a public contract, for discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Workforce Board Committee. The motion was seconded by Sterling Wilder and was unanimously approved.

A motion was made by Scott Francis that the Board return to open session pursuant to Section 2.2-3712 D and certify that only those business matters lawfully identified in the motion to go into closed session and exempt from the open meeting requirements of the Freedom of

Information Act were heard, discussed, or considered in a closed session. The motion was seconded by Sterling Wilder and was unanimously approved.

5. Vote on recommendations for WIOA Title I program operators-

A roll call vote was performed. The vote was:

Cheryl Giggetts – Yes

Bobby Johnson – Yes

Sterling Wilder – Yes

Amy Huskin – Yes

Luke Saechao – Abstain

Scott Francis – Yes

Kimberly McIvor – Abstain

Robbie Morrison – Yes

The motion carried. Based on the vote, the Operations and Performance Committee will make a recommendation to the Executive Committee to proceed with negotiations with HumanKind.

5. Public Comment

No comments were received.

6. Updates and Announcements

Ben Bowman reported that staff is continually meeting with a variety of stakeholders, including those at the state level, about ways to continue to respond to the concerns surrounding COVID-19. Staff were requested to prepare a budget to show what it might cost to reopen the center to the public. One recommendation in this budget would include hiring security for the building.

Ben Bowman also reported that he and Gary Christie are discussing pursuing some Go Virginia funding to help with businesses in the region meet sanitation and safety needs during this time.

Ben Bowman welcomed Tim Saunders and thanked him for his contributions to the team during this time including the additions and changes to the website that have helped create a more user-friendly experience.

6. Adjourn – There being no further business, the meeting adjourned at 12:22pm.