**MEETING MINUTES**

**April 12, 2018**

**Arlington County Department of Human Services**

**2100 Washington Blvd., Lower Level Auditorium**

**Arlington, VA 22204**

**8:00 a.m. to 10:00 a.m.**

**Attendance**: Kate Bates, Dottie Brown, Karen Brown, Tamela Brown (representing Lisa Bauer), Dennis Desmond, Howard Feldstein (representing Jeanne Booth), Phyllis Gandy (representing Kris Martini), Ellen Harpel, David Harris, Elizabeth Jones, Daniel Mekibib (for Lesa Gilbert), Erik Pages, Steve Partridge, Andrea Rubino, Marie Schuler, Ryan Touhill (representing Stephanie Landrum)

**Absent**: Eduardo Achach, Patrick Brennan, Sherri Chapman, Winoka Clements, Daniel Gomez, Kevin Lynch, Alberto Marino, Nate Mauer, Marc Olmsted, Dori Ramsey, Ann Randazzo, Cynthia Richmond, Fernando Torrez, Landon Winkelvoss

**Staff**: Mary Savoy-Baucum, Alamelu Dev, Gabe Hamda, David Remick

The meeting was called to order at 8:35 a.m.

**ONE-STOP OPERATOR’S REPORT**:

* Alamelu Dev, ICATT Consulting, provided an update on LWDA 12’s 2nd Quarter WIOA Performance.
* Ms. Dev reported that the Alexandria Workforce Development Center and the Arlington Employment Center will undergo WIOA Compliance Monitoring from April 30th to May 4th.

**Executive Director’s report:**

* A motion was made, seconded, and the minutes of December 7, 2017 Regional Workforce Council meeting was unanimously approved.
* A motion was made, seconded and the FY19 One-Stop Operator Scope of Work was unanimously approved.
* A motion was made, seconded and the WIOA Career Services Waiver, was unanimously approved.
* A motion was made, seconded and the transfer of $68,157.31 from PY17 WIOA Dislocated Worker funds to the PY17 WIOA Adult funds, was unanimously approved.
* A motion was made, seconded, to add George Mason University, Alexandria Public Schools – Adult Education, and 1st CDL training Center of Northern Virginia to LWDA 12’s Eligible Training Provider’s List, was unanimously approved.

**PUBLIC COMMENT PERIOD**:

* Joe Hardy provided an overview on the new “Job Plus Recovery Act”. This initiative is sponsored by U.S. Senators Tim Kaine (D-VA), Todd Young (R-IN) and Doug Jones (D-AL), who are members of the Senate Health, Education, Labor, and Pensions (HELP) Committee.

**ECONOMIC DEVELOPMENT, EDUCATION AND WORKFORCE PARTNERS:**

* Arlington Public Schools, 20th Annual Tech Expo, Saturday, April 28th at Wakefield High School. Judges and volunteers needed.
* 2018 Arlington Teen Summer Expo, Saturday, April 21st at Wakefield High School, 11:00 a.m. to 1:00 p.m.

The meeting ended at 9:25 a.m.