

**Capital Region Workforce Partnership
Consortium Meeting (Joint Session with Workforce Development Board)
Meeting Minutes for December 10, 2021**

Consortium Members	Present	Absent	Alternates	Present	Absent
Chairman – Hon. Angela Kelly-Wiecek , Hanover	X		James Taylor		X
Vacant		X	Ned Smither	X	
Hon. Patricia Paige , New Kent		X	Rodney Hathaway		X
Hon. James Holland , Chesterfield	X		Dr. James Worsley	X	
Hon. Gilbert Smith , Charles City		X	Michelle Johnson		X
Hon. Don Sharpe , Goochland	X		Jo Ann Hunter		
Hon. Patricia O’Bannon , Henrico	X		Monica Smith - Callahan		X
Hon. Michael Jones , Richmond		X	Mr. Reginald Gordon		X

Staff and Guests Attending: Mr. Brian Davis, CRWP Director; Ms. Krishawn Monroe, CRWP Assistant Director; Mr. Andree Davis, CRWP staff; Ms. Earlene Jones, Ross, and Mr. Roberto Ford, Equus Works.

Members attending virtually: Ms. Joanne Hunter (Goochland) and Dr. James Worsley (Chesterfield). Due to technical issues, the virtual meeting could not be recorded.

- I. Call to Order and Welcome. Honorable Angela Kelly-Wiecek called the meeting to order. She noted the special occasion of meeting together with the Workforce Development Board and invited Board Chair Paul Junod to offer remarks.
- II. Public Comment Period. There were no persons offering public comment.
- III. Approval of the Minutes from October 8, 2021. The Honorable James Holland moved approval. Honorable Patricia O’Bannon offered the second. The motion carried.
- IV. Action Item

Mr. Davis updated the Consortium and Board on the progress with the in school youth services procurement. There were no proposals submitted in response to the Request for Proposals. On a motion made by the Honorable James Holland and seconded by Mr. Bill Auchmoody (Board member), the joint bodies voted to direct staff to reissue a RFP reducing the scope to Chesterfield, Hanover, Henrico and Richmond. Direct government contracts will be negotiated with Charles City, Goochland, New Kent and Powhatan based on locality preference. The motion carried by both bodies.
- V. Director’s Report

Mr. Davis provided an overview of the PY20 final performance results and other year-end outcomes, highlighting the workforce center staff for their commitment to serving the public in a time of uncertainty.
- VI. Panel Discussion

The Consortium and Board received presentations from Dr. Danny Avula; Virginia Department of Health; Dr. Chris Chmura, Economist; Dr. Stephen Moret, Virginia Economic Development Partnership and Dr. Megan Healy, Virginia Secretary of Labor.

The topic of the panel discussion was “The impacts of COVID on the economy and workforce development”. A question and answer session followed.

VII. There being no further business the meeting adjourned.

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