

Vermont State Workforce Development Board

Full Board Meeting Agenda

February 20, 2020, 10:00 am – 1:00 pm

Capitol Plaza Hotel & Conference Center, Montpelier, VT

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| 9:30 am | Registration and Coffee |
| 10:00 am | Call to Order |
| 10:05 am | Old Business: Approve October 2019 and December 2019 Meeting Minutes |
| 10:10 am | 2020 WIOA State Plan Intro |
| 10:20 am | 2020 WIOA State Plan: WIOA Performance Measures |
| 10:50 am | 2020 WIOA State Plan: Title IV: VocRehab |
| 11:05 am | 2020 WIOA State Plan: Title IV: Division for the Blind and Visually Impaired |
| 11:20 am | 2019 Regional Workforce Summit Report |
| 11:40 am – 12:05 pm | Lunch |
| 12:05 pm | 2020 WIOA State Plan: Title II: Agency of Education |

12:20 pm 2020 WIOA State Plan: Title I Programs and Rapid Response

12:35 pm 2020 WIOA State Plan: Title III: UI Claimant Services

12:50 pm Next Steps

1:00 pm Adjourn

**Vermont State Workforce Development Board
Meeting Minutes
February 20, 2020
10:00 am – 1:00 pm
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Board members in attendance: Comm. James Baker (proxy: Kim Bushey), Diane Dalmasse, Steven Dellinger-Pate, Pat Elmer, Sec. Daniel French (proxy: Jess DeCarolis), Suresh Garimella (proxy: Linda Schadler), Scott Giles, Comm. Joan Goldstein, Adam Grinold, Comm. Michael Harrington, Melissa Hersh, Joyce Judy, Ellen Kahler, Sec. Lindsay Kurrle (proxy: John Young), Tom Longstreth, Dale Miller (proxy: Patty Shirk), Jill Olson, Sec. Mike Smith (proxy: James Smith), Mayor Tim Smith, Jeb Spaulding (proxy: Maureen Hebert), Dave Wheel, Jeff Wimette

Guests in attendance: Hugh Bradshaw, Mary Branagan, Sarah Buxton, Robin Castle, Dustin Degree, Jane Fortin, Theresa Hunt, Fred Jones, Caroline Keller, Fred Kenney, Tiffany Keune, Heather Newcomb, Cindy Robillard, Thomas Saylor, Tracy Verge, Amanda Wheeler, Cameron Wood, Sophia Yager

Chair Adam Grinold called the meeting to order at 10:10 am.

Old Business:

Chair asked for a motion to approve October 2019 meeting minutes and December 2019 meeting minutes. Motion moved by Comm. Michael Harrington, second by Scott Giles, approved unanimously by voice vote.

2020 WIOA State Plan (all presentations available [here](#)):

Comm. Harrington gave a brief introduction to the Workforce Innovation and Opportunity Act (WIOA) 2020 State Plan, including the purpose of the plan, the vision and goals development in partnership with the Board, and the updated timeline for completion of the plan.

Theresa Hunt (Vermont Department of Labor) gave an overview of WIOA performance measurement, including collection and reporting requirements, performance indicators, negotiation protocols, and recent program performance figures.

James Smith (Division of Vocational Rehabilitation) gave an overview of WIOA Title IV program goals.

Fred Jones (Division for the Blind and Visually Impaired) gave an overview of themes, goals, and priorities for Title IV programs for blind and visually impaired WIOA participants.

Robin Castle (Agency of Education) gave an overview of WIOA Title II programs and explained the role of the Board in reviewing competitive grants for Title II funds.

Tracy Verge and Cindy Robillard (Vermont Department of Labor) gave an overview of WIOA Title I programs, including Adult, Dislocated Worker, Youth, and Rapid Response.

Cameron Wood (Vermont Department of Labor) gave an overview of WIOA Title III programs and services for unemployment insurance claimants.

A public comment period for the plan will be held from March 4-March 18, during which time a draft of the full plan will be available at labor.vermont.gov and vwdb.vermont.gov. A special hearing for Board members will be held on March 17. The final draft of the plan will be submitted to the U.S. Department of Labor on March 31.

2019 Regional Workforce Summits Report:

Fred Kenney (Addison County Economic Development Corporation) gave a brief overview of the 2019 Regional Workforce Summits Report, which was submitted to the Legislature on January 30, 2020. The full report is available [here](#) and a one-page summary is available [here](#).

The meeting adjourned at 1:00 pm.

Respectfully Submitted by Dustin Degree.

Dustin Degree, Executive Director, Vermont State Workforce Development Board