



**Delaware Workforce Development Board**

**Quarterly Board Meeting**

Tuesday, January 8, 2019

Fox Valley Department of Labor – Annex

9:00 a.m. 11:00 a.m.

**Welcome and Call for Quorum**

Gary Stockbridge

**Approval of Minutes**

- October 9, 2018

All

**Committee Reports**

- Performance Measures Committee
  - Waiver Approval
- Youth Council
- Proposal Review & Certification Committee
  - Funding Guidelines (Vote Required)
- Financial Oversight Report
  - Barry Crozier Unavailable
- Pathways Committee

Jeff Bross/Lori Reeder

Bill Potter

Michelle Taylor/Robin

John Chrzanowski/Wanda Holifield

Stacey Laing/ Gwen Cross

Luke Rhine/Robin McKinney-Newman

**Chairman's Report**

- Wilmington Workforce Initiative
  - New Committee
- Annual Report Narrative
- Process Mapping
- Board Governance
  - New Vacancies
  - Board Orientation
- One Stop Operator Report

Gary Stockbridge

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Bill Potter

Richard Fernandes

Bill Potter

Hope Ellsworth

**New Business**

- Sustainability Opportunities
  - Discussion
- One Stop Evolution

Melanie George-Smith

Stacey Laing

**Adjourn**

Gary Stockbridge

**Next Meeting**

**April 9<sup>th</sup>, 2019**

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9:00 a.m. 11:00 a.m