



*Building partnerships to create workforce opportunities that cultivate business,
grow jobs, develop people, and build community.*

**Called Executive and Finance Committee Meeting
September 30, 2020, 12:30 p.m. – 1:30 p.m.
Zoom**

<https://zoom.us/j/99647915545>

Call to Order and Roll Call Jeff Stapel

Notice of Electronic Meeting Jeff Stapel

Move to Closed Session Jo Lee Loveland Link
Motion to move to Closed Session following Closed Meeting Procedures in accordance with § 2.2-3712 Code of Virginia, which is called for the purpose of "Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body." in accordance with § 2.2-3711 (A) (29) Code of Virginia.

Return to Open Session
• Financial Services Decision (vote required) Jeff Stapel

Other Business Jeff Stapel

Public Input (Rules and Guidelines Attached) Jeff Stapel

Adjournment Jeff Stapel

**Next SVWDB Executive and Finance Committee Meeting:
Date: October 8, 2020, Zoom**

Public Input Rules and Guidelines

- 1) Citizens desiring to speak during the public input period must sign in on the Public Input Sign-in sheet to provide information which includes printed name, organization (if applicable) and input topic. This will allow for citizens to be recognized by the Chairman of the Board during the Public Input period.
- 2) Individuals should stand when recognized by the Chairman of the Board; speak their name, organization (if applicable) and input topic.
- 3) Individuals should direct input to the Chairman of the Board.
- 4) Individuals are limited to no more than five (5) minutes. The time limit applies per individual and not per topic. Individual input to address multiple topics is limited to five minutes.
- 5) Individuals representing a group of citizens are limited to five (5) minutes; members comprising the group represented forfeit their individual time to speak.
- 6) When there are multiple individuals requesting time for public input on a single topic and the input is the same, at the Chairman of the Board's discretion, the number of speakers may be limited in order to make effective use of Board member's time and to allow an opportunity for input on multiple topics to be heard by the Board.
- 7) All citizens are strongly encouraged to put their comments in writing to the Board prior to the meeting for inclusion in the Board materials. Such written comments should be submitted to the SVWIB office the Monday prior to the Board meeting.

**Virginia Career Works – Shenandoah Valley Region is an Equal Opportunity/Program
Auxiliary aids and services are available upon request to individuals with disabilities**

TDD: VA Relay Center: 711 or 800.828.1120

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This workforce product was created using 100% of federal U. S. Department of Labor Employment and Training Administration Workforce Innovation and Opportunity Act (WIOA) award of \$1,460,148 (#AA-33260-19-55-A-51) made to Page County on behalf of the Shenandoah Valley Workforce Development Area by the pass-through entity, the Virginia Community College System. No costs of this product were financed by nongovernmental sources. The information contained herein does not necessarily reflect the official position of the U.S. Department of Labor.