



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

**SVWDB Board of Directors and CEO Consortium
Special Meeting
Wednesday, May 13, 2021 10:00 a.m. – 11:300 p.m.**

Zoom Meeting Link: <https://zoom.us/j/91453101552>

Call to Order and Electronic Meeting Introduction

Jeff Stapel
Joan Hollen

- Roll Call

Strategic Board Business

Jeff Stapel, Sharon Johnson, Lori Strumpf

- Strategic Planning Recap: Regional Workforce System Planning
- Organization Strategic Planning Status
- Organization Strategic Planning Recommendations
- Organization Restructuring Discussion
- Organization Restructuring Vote

Public Input (Rules and Guidelines attached)

Jeff Stapel

Adjournment

Jeff Stapel

**Next SVWDB Board of Directors and CEO Consortium Meeting:
June 17, 2021, 10:00 a.m. – noon, Zoom Meeting**

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 three (3) minutes. The time limit applies per individual and not per topic. Individual input to address multiple topics is limited to (5) 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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