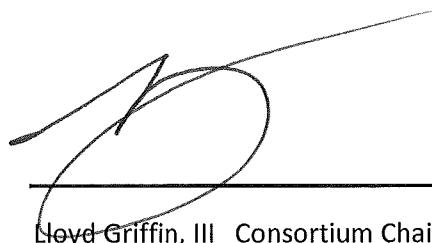


**Minutes of the  
Northeastern Workforce Investment Consortium  
November 18, 2010  
6:30 p.m.**

- I. Lloyd Griffin, Chairman of the Northeastern Workforce Investment Consortium (the Consortium), opened the meeting held at the Albemarle Commission on November 18, 2010 at 6:30 p.m.
- II. The presence of a quorum was determined with six Consortium members present: Lloyd Griffin, Richard Johnson, Tammy Miller-White, Jimmy Alligood, and Tracey Johnson. Michael McLain joined on the teleconference. Absent were Graham Twine, Anthony Sawyer and Gene Gregory. NWDB staff included Wendy Jewett and Meagan O'Neal.
- III. **Jimmy Alligood made a motion** to approve the minutes from the October 21, 2010 meeting. **Richard Johnson seconded this motion**, and it was carried unanimously.
- IV. Private sector member update: Ms. Jewett explained who had already been appointed, and the new nominations received. A brief discussion followed about who can fill these openings. She reported that Washington and Gates are the only two counties that have not sent nominations. They are having meetings tonight to discuss their options. Perquimans County is also having a nomination problem with the person they appointed. 2 community based orgs. and 2 private-sector reps. still need to be filled by the Consortium. Richard Johnson suggested that if Century Link (who could fill the organized labor slot) nominated someone closer to Hertford , he/she might be more inclined to attend,
- V. After Ms. Jewett presented the latest nominations for the Consortium appointed positions, **Jimmy Alligood made a motion** to approve the nominations as a whole slate. **Tammy Miller-White seconded this motion**, and it was carried unanimously.
- VI. The next item on the agenda - Board Certification paperwork necessary for the state and the need for board bylaws-was presented by Ms. Jewett. Certification would require that all positions be filled. In past meetings, the Consortium had agreed with the Attorney's recommendation of eliminating the bylaws. The Certification process required bylaws, so Ms. Jewett prepared a draft for the Consortium to review. After review and discussion, the Consortium asked Ms. Jewett to revise and resend the bylaws for review..The Consortium would like a condensed packet of reports quarterly to take back to their counties to review.

The next meeting is scheduled for January 20, 2011 as a phone conference.



Lloyd Griffin, III Consortium Chairman

1/20/11

Date