

Minutes of the
Northeastern workforce Investment Consortium
September 15, 2011
6:30 p.m.

- I. *Welcome*- Lloyd Griffin, Chairman of the Northeastern Workforce Investment Consortium (the Consortium), opened the meeting held on September 15, 2011 at 6:30 p.m. at the Albemarle Commission.
- II. *Quorum*- The presence of a quorum was determined with eight members present. Those present were Lloyd Griffin, John Rorer, Sharon Spencer, Mike McLain, Tammy Miller-White, Tracey Johnson and John Mitchener. Fred Swain arrived later in the meeting.
- III. *NWDB Budget*- Ms. Jewett explained some of the line items and how the carry forward amount was broken down across the line items. She explained how this budget helped measure performance standards. Consortium members want to make sure that performance standards are being met. Ms. Jewett also gave an overview of the National Emergency Grant that NWDB applied for. Mr. McLain made a motion to approve this budget. **Mr. Mitchener seconded this motion** and it was carried unanimously.
- IV. *Minutes of June 16, 2011*- **Mr. McLain made a motion** to approve the minutes from June 16, 2011. **Mr. Mitchener seconded this motion** and it was carried unanimously.
- V. *Update from the NWD Board*- Mr. McLain stated that the Board meetings he attended seem to be going well. The Board is feeling out their purpose and forming much better organization. Ms. Jewett explained the progress the Strategic Planning Committee is making and their plans for the Board. They are collecting data and will begin working on goals by April 2012.

Ms. Jewett explained that this data will help NWDB understand what is needed to help our businesses in order to help employ our participants. The Consortium offered to help with data collection or anything else to assist the Board.

The Consortium would like Mr. Chalker to present at the meeting in January about the progress of the Board.

Adjourn- **Ms. Miller-White made a motion** to adjourn the meeting. **Mr. McLain seconded this motion** and it was carried unanimously.


Lloyd Griffin, III Consortium Chairman

1/19/2012
Date