

Minutes for the Northeastern
Workforce Development Board
March 21, 2023

Call to Order: Chair Sean Lavin called the meeting to order at 6:00 p.m. The meeting is being held in person and electronically. Presence of quorum was determined by roll call with **Thirteen (13) members present:** Chair Sean Lavin, Vice Chair Janet Russ, Alvan Overton, Dr. Kimberly Gregory, JD Williamson, Dave Carroll, Charlie Long, Montique McClary, Tameka Gibbs, Larry Donley, Kirstin Bradley, Richard Thorne, and Trey Goodson. **Members Absent with notice:** Krystal Watson and Dr. David Loope. **Members Absent without notice:** Lisa Brown, Carlos Riddick, and Amber Lennon. **Partners/Staff:** Director David Whitmer (staff), Asst. Director Amber Morse (staff), Niaisha Stokley (staff), Annette Barnes (staff), and Rachel Clipston (staff).

Welcome/Introduction: Chair Sean Lavin welcomed the Board and thanked everyone for attending the meeting.

Approval of Agenda (Vote): Chair Sean Lavin asked for a motion to approve the agenda. **Motion by Dave Carroll, seconded by Charlie Long, to approve the agenda. Motion passed unanimously with a roll call vote.**

Approval of the Minutes (Vote): Chair Sean Lavin asked for a motion to approve March 2023 Minutes. **Motion by Charlie Long, seconded by Tameka Gibbs, to approve the minutes. Motion passed unanimously with a roll call vote.**

Budget Presentation: Director David Whitmer presented the proposed FY 23-24 NWDB budget. The budget was approved by the Finance Committee on March 15, 2023. We are now bringing the budget to the NWDB Board for approval. The budget will also need to be approved by the Consortium and the Albemarle Commission Board of Delegates.

Approval of the FY 23-24 Budget: Chair Sean Lavin stated the FY 23-24 Budget is coming to the board from the Finance Committee as a motion for approval, seconded by Charlie Long. **Motion passed unanimously with roll call vote.**

Adjourn (Vote): With no further discussion, Chair Sean Lavin adjourned the meeting at 5:23 p.m. The next meeting is scheduled for Tuesday May 16, 2023, at 6:00 p.m.







08 / 10 / 2023

NWDB Chair Sean Lavin

Date

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