

AGENDA VIRGINIA GROWTH AND OPPORTUNITY BOARD HEALTHCARE TASKFORCE Wednesday, January 31st, 2024 3:00 PM – 4:00 PM VIRTUAL

Location: Join on your computer, mobile app or room device. Click <u>here</u> to join the meeting Meeting ID: 216 719 777 609 Passcode: 3BXZLf

Or call in (audio only) +1 434-230-0065 Phone Conference ID: 344 196 11#

I. OPENING

- a. Call to order
- b. Roll Call
- c. Public Comment

II. DISCUSSION ITEMS

c.

- a. Taskforce Goals and Objectives
- b. Review Board Policy #4
 - Considerations for Future Healthcare Workforce Investments Eligibility
 - i. Proposed JLARC Eligibility Criteria
 - 1. Consistent with Region's Growth and Diversification Plans
 - 2. Provide Evidence That Project Will Help Address an Unmet Healthcare Need in The Region
 - a. Virginia Office of Education Economics
 - i. Virginia 2024 High Demand Occupations
 - ii. Employment Concentration Measure
 - 3. Provide Evidence That Addressing the Healthcare Need Will Benefit the Regional Workforce or Economy
 - ii. Other
 - 1. Provide Evidence that There is an Unmet Healthcare need, and it is Limiting the Region's Ability to Attract/Grow or Retain Traded Sector Business
- d. Desired Outcomes
 - i. Address Unmet Healthcare Need by Expanding the Pool of Qualified Workers
 - ii. Other?
- e. Path Forward and Recommended Process for Implementation
 - i. Amend Board Policy #4
 - ii. Determine Resource Allocation to Effort
 - iii. Develop Healthcare Subprogram Guidelines
 - iv. Launch and Track Outcomes/Impact
- III. ADJOURNMENT

Chair Billy Gammel Chair

Chair