LOWER SAVANNAH WORKFORCE DEVELOPMENT BOARD

MINUTES

Tuesday, June 6, 2023 @ 1:00 PM
LSCOG Building
2748 Wagener Rd.
Aiken, SC 29801

LSWDB Members in attendance:	Gary Jones, Tommy Boyleston, Tameka Johnson, Lessie Price, Jeanette Murray, Nancy Foster, Curtis Randolph
LSWDB Members in attendance Virtually:	Tiiu Goode, Dr. Forest Mahan, Kristie Hutson, Dr. Dorian Newton, Pat Black, Jr, Dr. Renee Ritter
LSWDB Members excused:	Kim Williams-Griffin, Dee Crawford, Will Reynolds
LSCOG/WD Staff in attendance:	André Anderson, Wendy Mahuron, Sally Sharpe, Nelson Nwachukwu, Sydney Goff, Shelby Broomfield, Nora Sanders, Kaitlin Danner, Zach Matthews
Guests/Visitors:	Dennis Hall (Eckerd Connects), Charlie Furtick (Eckerd Connects), Alicia Jimenez (Eckerd Connects), Caitlin Brazell (SCDEW)

CALL TO ORDER

Mr. Tommy Boyleston called the meeting to order at 1:05 PM.

WELCOME & INTRODUCTION OF GUESTS

Mr. Boyleston welcomed all attendees and guests.

ROLL CALL

Mr. Anderson conducted roll call. A quorum was present.

BOARD APPROVAL OF MEETING AGENDA

Tommy Boyleston asked the Workforce Board for a motion to approve the agenda. A motion for approval was made by Mr. Gary Jones and seconded Ms. Jeanette Murray. The meeting agenda was approved without additions/corrections.

BOARD APPROVAL OF MEETING MINUTES APRIL 18 2023

Tommy Boyleston asked the Workforce Board for a motion to approve the meeting minutes from April 18, 2023. A motion for approval was made by Mr. Pat Black and seconded Mr. Demetrius Smith. The meeting minutes were approved with no corrections needed.

WORKFORCE DEVELOPMENT BOARD WIOA REVIEW/101

An Equal Opportunity Employer/Program.
Auxiliary aids and services available upon request to individuals with disabilities. Relay Service dial 711 (TTY)

André Anderson reviewed a few key elements of WIOA to increase/support Board Member understanding as to the Workforce Innovation and Opportunity Act (WIOA) Services being provided in the region.

REPORT OF YOUTH COMMITTEE MEETING – MAY 25, 2023

Dr. Renee Ritter provided the Board with the Youth Committee update.

BOARD APPROVAL FOR EXTENSION OF SUB-RECIPIENT CONTRACTS

Mr. Anderson discussed with the Board the proposed extension of Eckerd Connects contracts for PY23 WD activities for Adult, Dislocated Worker, Youth, and SC Work Center Operator Services. Total dollar values for these contracts are as follows:
Adult: $698,800
Dislocated Worker: $201,200
Youth: $600,000
Operator Services: $167,335
Total: $1,667,335

APPROVAL OF LSWDB SECRETARY NOMINEE FOR PROGRAM YEAR (PY) 2023 (JULY 01, 2023 – JUNE 30, 2024)

André Anderson discussed with the board the nomination for Board Secretary.

SPECIALIZED REPORTS FOR BOARD

Were provided by:

- Financial Overview - Sydney Goff – WIOA Finance Coordinator
- Center Reports - Charlie Furtick – SC Works Center Operator
- Business Services - Wendy Mahuron – Business Services Manager

ADMINSTRATOR'S REPORT

Mr. Anderson provided updates to the board on several topics. They were as follows:

- Big Picture Report 3rd Quarter
- SCDEW Annual Monitoring is complete
- Local WIOA Monitoring conducted (May 16-19, 2023)
- Central Region Sector Strategy Grant (Central Midlands)
- Mobile Unit Outreach Calendar (June 2023)

ANNOUNCEMENTS

WDB Meetings August 8, 2023 – Bamberg County – Time and location TBD

Committee Meetings	Youth	TBD
	SC Works	TBD
	Disabilities	TBD

OPEN DISCUSSION

An Equal Opportunity Employer/Program.
Auxiliary aids and services available upon request to individuals with disabilities. Relay Service dial 711 (TTY)

ADJOURNMENT

The meeting was adjourned at 2: 35 pm.

Respectfully submitted,

Andre Anderson for

Gary Jones
Lower Savannah Workforce Development Board SECRETARY

NOTICE OF THE MEETING and COPY OF THE AGENDA FOR THE MEETING WAS DISTRIBUTED TO LOCAL NEWS MEDIA PRIOR TO THE MEETING. NOTICE OF THE MEETING and COPY OF THE AGENDA FOR THE MEETING WAS ALSO POSTED ON THE LOWER SAVANNAH COUNCIL OF GOVERNMENTS BULLETIN BOARD AT LEAST 24 HOURS PRIOR TO THE MEETING.

An Equal Opportunity Employer/Program.
Auxiliary aids and services available upon request to individuals with disabilities. Relay Service dial 711 (TTY)