WDB MEETING AGENDA

Tuesday, June 6, 2023 @ 1:00 PM
Lower Savannah Council of Governments
2748 Wagener Road
Aiken, SC 29801

ZOOM Conference Call Information:
https://us02web.zoom.us/j/4176526016?pwd=ZDJmZHNnckh3eE4yM0VwSTZTcDZuUT09
Meeting ID: 417 652 6016
Passcode: 082020
Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)

CALL TO ORDER — Tommy Boyleston, WDB Chairperson

WELCOME & INTRODUCTION OF GUESTS — Tommy Boyleston, WDB Chairperson

ROLL CALL — André Anderson, WD Administrator

BOARD APPROVAL OF MEETING AGENDA — Tommy Boyleston, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Tommy Boyleston will present the Board the WDB agenda for approval.

BOARD APPROVAL OF MEETING MINUTES – APRIL 18, 2023 — Tommy Boyleston, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Tommy Boyleston will present the Board meeting minutes for approval.

WORKFORCE DEVELOPMENT BOARD WIOA REVIEW/101 — André Anderson, WD Administrator

In an effort to increase/support Board Member understanding as to the Workforce Innovation and Opportunity Act (WIOA) Services being provided in the region, We will review a few key elements of WIOA for the benefit of WD Board members. (Questions are strongly encouraged)

REPORT OF YOUTH COMMITTEE MEETING – MAY 25, 2023 — Dr. Renee Ritter

Dr. Renee Ritter will provide Board with the Youth Committee update

BOARD APPROVAL FOR EXTENSION OF SUB-RECIPIENT CONTRACTS — André Anderson, WD Administrator
(BOARD ACTION REQUIRED

Mr. Anderson will discuss 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 will be forthcoming once local allocation totals are officially received from United States Department of Labor/South Carolina Department of Employment and Workforce.

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APPROVAL OF LSWDB SECRETARY NOMINEE FOR PROGRAM YEAR (PY) 2023 (JULY 01, 2023 – JUNE 30, 2024) — André Anderson, WD Administrator

(BOARD ACTION REQUIRED)

André Anderson will discuss with the board the nomination for Board Secretary

SPECIALIZED REPORTS FOR BOARD

- Financial Overview — Sydney Goff, Finance Coordinator
- Center Reports — Charlie Furtick, SC Works Center Operator
- Business Services — Wendy Mahuron, Business Service Manager

ADMINISTRATOR'S REPORT — André Anderson, WD Administrator

- 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 — André Anderson, WD Administrator

WDB Meetings	August, 8, 2023 – Bamberg County – Time and location TBD	
Committee Meetings	Youth	TBD
	SC Works	TBD
	Disabilities	TBD

OPEN DISCUSSION — André Anderson, WD Administrator

ADJOURNMENT — Tommy Boyleston, WDB Chairperson

(BOARD ACTION REQUIRED)

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