WDB MEETING AGENDA

Tuesday, June 07, 2022 @ 2:00 PM

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 — Lessie Price, WDB Chairperson

WELCOME & INTRODUCTION OF GUESTS — Lessie Price, WDB Chairperson

ROLL CALL — André Anderson, WD Administrator

BOARD APPROVAL OF MEETING AGENDA — Lessie Price, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Lessie Price will present the agenda for approval.

BOARD APPROVAL OF MEETING MINUTES – APRIL 19, 2022 — Lessie Price, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Lessie Price will present the Board meeting minutes for approval.

REPORT OF YOUTH COMMITTEE MEETING – MAY 26, 2022 — Dr. Renee Ritter, Committee Chair

- Approval of New Youth Committee Members *(Board Action Required)*
  - Jean H. Rickenbaker – Regional Career Specialist – OC Tech
  - Demeterius Smith – Apprenticeship Consultant – Apprenticeship Carolina

WIOA PARTICIPANT SUCCESS STORY PRESENTATION — Eckerd Connects

- K. Jenkins – Adult Participant

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

André will discuss with the board the proposed extension of Eckerd Connects contract for PY22 WD activities. PY22 contract amounts are as follows:

- Adult -$600,000
- DW - $250,000
- Youth - $600,000
- Operator - $167,335

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Total =$1,617,335

SC WORKS CENTER STANDARDS APPROVAL
(BOARD ACTION REQUIRED)

Sally Sharpe
SC Works Supervisor of Operations

Ms. Sharpe will brief the board regarding the following

- Processes and standards leading to the adoption of SC Works Management, Business Services and Job-Seeker Standards

SPECIALIZED REPORTS FOR BOARD

- Financial — Megan Helmig, Finance Manager
- Center Reports — Charlie Furdick, SC Works Center Operator
- Business Services — Wendy Mahuron, Business Service Manager

ADMINSTRATOR'S REPORT

André Anderson
WD Administrator

- PY21 Annual Monitoring Report
- Business Engagement Grant
- PY21 3rd Quarter Big Picture Report
- SC Works Lower Savannah Mobile Unit
- - Introduction of Jerome Wallace (Mobile Unit Operator)
- Workforce Development Revenue Reductions
  - $772,755 Reduction in PY21
  - $374,869 Reduction Upcoming in PY22
  - Total reduction over 2 years is $1,147,624
- Updated PY22 Board Meeting & Committee Schedules

ANNOUNCEMENTS

André Anderson
WD Administrator

WDB Meetings August 2, 2022 – Orangeburg County/Hybrid 2:00 PM

Committee Meetings	Youth	July 14, 2022 – Orangeburg/Hybrid, 10:00 AM
	SC Works	July 26, 2022 – LSCOG/Hybrid, 2:00 PM
	Disabilities	September 27, 2022 – LSCOG/Hybrid 2:00 PM

OPEN DISCUSSION

André Anderson
WD Administrator

ADJOURNMENT
(BOARD ACTION REQUIRED)

Lessie Price
WDB Chairperson

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