WDB MEETING AGENDA

Tuesday, June 04, 2024 @ 1:00 PM
Virtual Meeting
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 — Nancy Foster, WDB Chairperson

WELCOME & INTRODUCTION OF GUESTS — Nancy Foster, WDB Chairperson

ROLL CALL — André Anderson, WD Administrator

BOARD APPROVAL OF MEETING AGENDA — Nancy Foster, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Nancy Foster will present the Board the WDB agenda for approval.

BOARD APPROVAL OF MEETING MINUTES – April 16, 2024 — Nancy Foster, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Nancy Foster will present the Board meeting minutes for approval.

EXECUTIVE COMMITTEE MEETING – May 16, 2024 — André Anderson, WD Administrator

The Executive Committee held a review Session/Vote on Request for Proposal (RFP) # 23-01 (Adult, Dislocated Worker, Youth, & Operator Services). The Committee reviewed a total of six (6) proposals from two (2) Workforce Development organizations.

- Contract Negotiations are set to begin

REPORT OF YOUTH COMMITTEE MEETING – May 9, 2024 — Dr. Renee Ritter

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

BOARD APPROVAL OF INCUMBENT WORKER TRAINING CONTRACTS — Andre Anderson, WD Administrator
(BOARD ACTION REQUIRED)

Board Members will be asked to use discretionary funding (set-aside) to support IWT contracts from two (2) local companies for skills and technology upgrades. Those companies are as follows:

- ZEUS – Aiken SC
- Ready Alert Systems - Allendale SC

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APPROVAL OF WORKFORCE DEVELOPMENT BOARD BYLAWS CHANGES/DISCUSSION

André Anderson
WD Administrator

(BOARD ACTION REQUIRED)

André Anderson will discuss a change to the LSWDB Bylaws and current Board vacancies that need to be filled as we move into PY24 and beyond.

- Movement from 5 to 3 unexcused absences per year
- Vacancies in Allendale County
- Vacancy in Bamberg County
- Strong Committees

SPECIALIZED REPORTS FOR BOARD

- LSWDB Financial Update
- Slow start to PY24
  -anticipated budget cuts
  -customary delay in Federal Allocation of funds
  -2 discretionary grants to support OST Training and OJT

André Anderson
WD Administrator

- Center Reports

Charlie Furtick
SC Works Center Operator

ADMINISTRATOR'S REPORT

André Anderson
WD Administrator

- Sector Strategy Convener
  -Development Results, LLC
- Innovation Grant (Due July 1, 2024)
  -New Technology (EV, Solar, Information Technology, Etc.)
  -Regional Aspect (1 or more Workforce Areas)
  -Visiting Trident LWDA Virtual Reality Youth Program (June 5, 2024)
- Staff Changes
  -Wendy Mahuron (Business Services)
- Mobile Unit Outreach Calendar (June 2024)

ANNOUNCEMENTS

André Anderson
WD Administrator

WDB Meetings	August 6, 2024 – Orangeburg County	
Committee Meetings	Youth	July 11, 2024, 10AM (Barnwell)
	SC Works	July 30, 2024, 2pm – (Virtual)
	Disabilities	September 24, 2024, 2pm – (Virtual)

OPEN DISCUSSION

André Anderson
WD Administrator

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ADJOURNMENT
(BOARD ACTION REQUIRED)

Nancy Foster
WDB Chairperson

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