WDB MEETING AGENDA

Tuesday, February 6, 2024 @ 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 — 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 – October 24, 2023 — Nancy Foster, WDB Chairperson
(BOARD ACTION REQUIRED)

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

APPROVAL OF REQUEST FOR PROPOSAL FOR WIOA SERVICE PROVIDER(S) COVERING THE LOWER SAVANNAH REGION — André Anderson, WD Administrator
(BOARD ACTION REQUIRED)

André Anderson will discuss the RFP, seeking to answer any questions the WD Board may have as to the services being requested for Program Year 2024 (Beginning July 1, 2024). This RFP covers WIOA Operator, WIOA Adult, WIOA Dislocated Worker (DW) and WIOA Youth services.

REPORT OF YOUTH COMMITTEE MEETING – January 11, 2024 — Dr. Renee Ritter

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

APPROVAL OF ADDITIONAL YOUTH COMMITTEE MEMBERS
(BOARD ACTION REQUIRED)

Board Members will be introduced and asked to approve new additions to the Youth Committee. The nominees are as follows: — Andre Anderson, WD Administrator

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- Farrah Maner - Allendale County School District Parent/Partner Facilitator
- David Augustine - Barnwell County Career Center Director
- Marlon Creech – Councilman, Town of Allendale

GRANT FUNDS TRANSFER APPROVAL REQUEST FROM PY23 WIOA DW FUNDING STREAM TO PY23 WIOA ADULT FUNDING STREAM — André Anderson, WD Administrator

(BOARD ACTION REQUIRED)

Mr. Anderson will brief the board regarding the following:

- Approval of funds transfer from DW to Adult request in the amount of $200,000

APPROVAL OF NEW PALMETTO ACADEMIC TRAINING HUB (PATH) TRAINING PROVIDERS FOR THE LOWER SAVANNAH REGION — André Anderson, WD Administrator

(BOARD ACTION REQUIRED)

André Anderson will discuss with the board the entities that have submitted applications to be included as a training provider for the region. Please see attachment. These organizations are as follows:

- Second Chance Job Center (HVAC, Electrical, Plumbing, BCT)
- Field Ready Training Academy (HVAC repair)

SPECIALIZED REPORTS FOR BOARD

- LSWDB Financial Update — Marby Hicks, WD 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 2nd Quarter
- SRS Apprenticeship Update and Materials
- PY 22 Participant Cost Rate Corrective Action Plan
- Open Position for the Regional Training Coordinator
- Assistance with Youth (16-24 years of age) Serving Organizations
- Mobile Unit Outreach Calendar (February 2024)

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ANNOUNCEMENTS

André Anderson
WD Administrator

WDB Meetings April 02, 2024 – Allendale County (TBD)

Committee Meetings	Youth	March 14, 2024, 10AM Calhoun County (Hybrid)
	SC Works	March 26, 2024 – (TBD)
	Disabilities	May 28, 2024, 2pm – (Virtual)

OPEN DISCUSSION

André Anderson
WD Administrator

ADJOURNMENT

(BOARD ACTION REQUIRED)

Nancy Foster
WDB Chairperson

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