WDB MEETING AGENDA

Tuesday, August 06, 2024 @ 1:00 PM
Orangeburg County Conference Center
1643 Russell Street
Orangeburg, SC 29115

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 — Gary Jones, WDB Chairperson

WELCOME & INTRODUCTION OF GUESTS — Gary Jones, WDB Chairperson

ROLL CALL — André Anderson, WD Administrator

BOARD APPROVAL OF MEETING AGENDA — Gary Jones, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Gary Jones will present the Board the WDB agenda for approval.

BOARD APPROVAL OF MEETING MINUTES – June 04, 2024 — Gary Jones, WDB Chairperson
(BOARD ACTION REQUIRED)

Chairperson Gary Jones will present the Board meeting minutes for approval.

INSTALLATION OF BOARD OFFICERS FOR PY 2024 — André Anderson, WD Administrator
(BOARD ACTION REQUIRED)

Board members will be asked to approve the installation to the Lower Savannah Workforce Board of the Vice Chairperson and Secretary positions for Program Year (PY) 2024. The nominees are as follows:

- Will Reynolds - Vice Chairperson - Orangeburg County
- Kimberly Griffith – Secretary – Aiken County

REPORT OF YOUTH COMMITTEE MEETING – July 11, 2024 — Jeanette Murray

Ms. Murray will provide the Board with the Youth Committee update.

BOARD APPROVAL OF BUSINESS SERVICES CO-LEADS FOR LSWDA — Andre Anderson, WD Administrator
(BOARD ACTION REQUIRED)

Per WIOA SC Works Business Services Standards, each local area is required to have a business services lead to help coordinate the Business Services functions across the region. Our region is rather large geographically, so we are seeking board approval for Co-leads. One for the counties of Orangeburg, Calhoun and Bamberg and the other for

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Aiken, Barnwell, and Allendale. These roles coincide with the business services teams already in place in both of these areas. Our candidates are as follows:

- Jennifer Toole, Community Impact Director, American Heart Association – Aiken Business Services Team
- Kitty Bamberg, Business Developer, SC Vocational Rehabilitation – Orangeburg Business Services Team

APPROVAL OF WORKFORCE DEVELOPMENT MONTH LOCAL AREA NOMINEE. — André Anderson, WD Administrator

(BOARD ACTION REQUIRED)

September is Workforce Development Month and the state is seeking to highlight an outstanding workforce professional from each of the 12 local workforce regions. Our nominee is as follows:

- Charlie Furtick – SC Works Operator, Eckerd Connects

APPROVAL OF THE REDUCTION OF WIOA LIFETIME LEARNING LIMIT — André Anderson, WD Administrator

(BOARD ACTION REQUIRED)

André Anderson will discuss a change to the LSWDB Lifetime Learning Limit (Local Instruction PY10-006, Revision #3), which currently is $10,000 per WIOA participant. The new limit would be a reduction of $3,000 to a total of $7,000. This action will create better alignment with actual revenues received from USDOL and state discretionary grants.

APPROVAL OF FUND TRANSFER FROM ADULT TO DISLOCATED WORKER (DW) — André Anderson, WD Administrator

(BOARD ACTION REQUIRED)

André Anderson will discuss with the WD Board the need to reverse $100,000 of an earlier Dislocated Worker (DW) to Adult transfer as the original transfer amount has proven not to be necessary and will enable the local area to spend those funds on new PY24 DW Expenses.

- $100,000 from Adult to DW

APPROVAL OF ELIGIBLE TRAINING PROVIDERS FOR THE LSWDA — André Anderson, WD Administrator

(BOARD ACTION REQUIRED)

André Anderson will present training providers who are seeking to be included in the locally approved list of training providers for the region. These providers are as follows:

- Aiken Technical College - Veterinary Assistant
- Aiken Technical College - Advanced Welding Certificate
- Aiken Technical College – Practical Nursing Program
- Second Chance Job Center - Carpentry, Level I
- Second Chance Job Center - Landscaping, Level I
- Second Chance Jobs Center - Masonry, Level I
- Second Chance Jobs Center – Painting, Level I

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- Second Chance Jobs Center – Weatherization, Level I
- Second Chance Jobs Center – Welding, Level I
- Second Chance Jobs Center - Manufacturing, Level I

SPECIALIZED REPORTS FOR BOARD

- LSWDB Financial Update — Marby Hicks, WIOA Finance Coordinator
- Center Reports — Charlie Furtick, SC Works Center Operator

ADMINISTRATOR'S REPORT

André Anderson
WD Administrator

- Planning and Development Grant
  - Networking/Conferences
  - Expanding Apprenticeship
  - Workforce Development Board Retreat/Training
- Business Services
  -On-The-Job Training
  -Industry Roundtable (August 28th Starbucks Roasting Plant)
- Heavy Equipment Operator Training (Allendale County)
- Mobile Unit Outreach Calendar (June 2024)
- PY24 Workforce Development Board, Youth, Disability, SC Works Meeting Schedules

ANNOUNCEMENTS

André Anderson
WD Administrator

WDB Meetings	October 1, 2024 – Virtual Meeting	
Committee Meetings	Youth	September 12, 2024, 10AM (Aiken)
	Disabilities	September 24, 2024, 2pm – (Virtual)

OPEN DISCUSSION

André Anderson
WD Administrator

ADJOURNMENT

(BOARD ACTION REQUIRED)

Gary Jones
WDB Chairperson

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