

# SC WORKS

## UPPER SAVANNAH

### WORKFORCE DEVELOPMENT BOARD MEETING

Monday, February 5, 2024 – 3:30 P.M.

Upper Savannah Council of Governments

430 Helix Road, Greenwood, SC 29646

Board Room or via Zoom

<https://zoom.us/j/93053993130?pwd=Vmw4TCszdXFFUDc5WlpjT3F2ZVI0QT09>

Meeting ID: 930 5399 3130

Passcode: 215413

Option to join via Dial in: 1 929 205 6099

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### AGENDA

- I. **Call to Order/Roll Call/Introductions** Scott Coleman, Board Chair
- II. **Approval of Minutes (11/06/2023)\*** Scott Coleman, Board Chair
- III. **Director's Report** Kal Kunkel, Workforce Development Director
  - A. Introduction
  - B. State Corrective Action Plan Review (Expenditures)
  - C. Request approval to Modify Eckerd Contract budgets.\*
  - D. Request approval to transfer funds to another region, if necessary.\*
- IV. **Program Reports**
  - A. Operations Reports
    - 1) Willie Matthews, Deputy Workforce Development Director
    - 2) Pat Crawford, Career Dislocated Worker Grant
    - 3) Amber Bearden, Rural Healthcare Coordinator (H1B)
  - B. Service Provider Reports
    - 1) Renee Alexander, Sr. Operations Director
- V. **Committee's**
  - A. **Executive Committee** Scott Coleman, Board Chair
    - 1) Discuss the need to develop three core committees.
  - B. **Finance Committee**
    - 1)
  - C. **Youth Committee**
- V. **Other Business** Scott Coleman, Board Chair

\*Voting item.

**NEXT MEETING – April 1, 2024 3:30PM**