

# **UPPER SAVANNAH**

Upper Savannah Workforce Development Board Meeting
Via In Person, Virtual and Conference Call
Upper Savannah Council of Governments, 430 Helix Road, Greenwood
Monday, August 8, 2022
Meeting: 4:00 PM

Committee Members Present: Taiese Kidd, Darron Wilson, Stephen Taylor, Scott Coleman,

Theresa Stover, and Betty Carol Jones

Workforce Board Members Present Julie Bagwell, Debbie Walling

Members Absent: Ann Blanton

Staff Present: Ann Skinner, Erin Nodine, Linda Lagroon

Guest: Sam Leaman, Upper Savannah

## Welcome, Call to Order - Tiaese Kidd

Chair Kidd called the meeting to order welcoming those in attendance and the following who announced themselves online: Theresa Stover, Julie Bagwell and Debbie Walling.

### Statement Regarding Board Policy on Open Meeting/Conflict of Interest - Ann Skinner

Ann said that Upper Savanah is considered a public body with regard to open meetings. She said the board and committees may go into executive session, if it regards contractual matters, but the body cannot make any decisions in executive session. She said that meeting would close to all but the committee members, but Upper Savannah would notify any listeners of when the committee would return to open session. No one asked to be contacted. Julie Bagwell and Debbie Walling left the meeting.

Ann also reminded committee members that the board has a conflict-of-interest policy. Upper Savannah distributed the policy and got back written replies from all committee members prior to the meeting.

#### Executive Session - Tiaese Kidd

Taiese announced that the committee would go into executive session for the purpose of reviewing contractual matters.

## Return to Open Session - Taiese Kidd

The chair said that the committee had discussed compliance issues regarding the area's sole contractor, GLEAMNS Human Resources Commission. The board has a duty to provide oversight. Betty Carol Jones made the motion to acknowledge that GLEAMNS Human Resources Commission, Incorporated had partially met the expectations of the board which were necessary for a one-year contract extension, and recommended that the contracts held by GLEAMNS which expired June 30, 2022 be extended six month to December 31, 2022 and that the Upper Savannah Workforce Development Board issue a request for proposal solicitation for services which will start January 1, 2023. Stephen Taylor seconded the motion. Ms. Kidd called for a vote and the motion passed unanimously.

There being no further business, the meeting was adjourned. The next meeting is set for September 12, 2022.

Respectfully submitted by

Ann Skinner

Workforce Development Director