

SC WORKS

UPPER SAVANNAH

WORKFORCE DEVELOPMENT BOARD MEETING

Monday, June 3, 2024 – 3:30 P.M.

Upper Savannah Council of Governments

430 Helix Road, Greenwood, SC 29646

Board Room or via Zoom

Join Zoom Meeting

<https://zoom.us/j/96989240693?pwd=WWVnYkRUSUZSOW80cU5oWkZYMGxkZz09>

Meeting ID: 969 8924 0693

Passcode: 891250

AGENDA

- I. **Call to Order/Roll Call/Introductions** Scott Coleman, Board Chair

- II. **Approval of Minutes (4/01/2024)*** Scott Coleman, Board Chair

- III. **Director's Report** Kal Kunkel, Workforce Development Director
 - A. Upper Savannah Board Updates

- IV. **Board Action Items** Scott Coleman, Board Chair
 - A. Board By-Laws Revisions.*
 - B. Board Meeting Schedule PY24 (7/1/24 to 6/30/25)*
 - 1) Day & Time Preference*
 - C. Local Plan Modification (Enable use of Training Contracts).*
 - D. Nomination and appointment of a Vice Chair.*
 - E. Board Committee Appointments. * (To meet month prior to Board Meeting, if needed)
 - 1) Executive Committee
 - 2) SC Works Operations Committee
 - 3) Priority Populations Committee
 - 4) Youth Committee
 - F. PY24 Contract Renewals (Eckerd Connects)*
 - G. Eligible Training Providers (ETPL) – Applicants for Approval*
 - 1) Coding Clarified
 - 2) Med Certs
 - 3) ArcLabs Welding
 - 4) Capstone Career Development Center
 - H. EO Officer approval (Willie Matthews)*
 - I. SC Works Offices Closure for Juneteenth (June 19, 2024)*

- V. **Program Reports**
 - A. Operations Reports
 - 1) Willie Matthews, Deputy Workforce Development Director (State Monitoring update)
 - 2) Amber Bearden, Rural Healthcare Coordinator (H1B) & NDWG (CAREERS)
 - B. Service Provider Reports
 - 1) Renee Alexander, Sr. Operations Director
 - 2) Charles Camp, SC Works Manager (SC Works Report)

- VI. **Other Business** Scott Coleman, Board Chair

- VII. **Adjourn** Scott Coleman, Board Chair

*Voting item.

NEXT MEETING – Monday, August 5, 2024, at 3:30PM