



Greenville County Workforce Development Board (GCWDB)
Called Meeting Friday, January 23, 2026, 12:00 Noon EST
VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87923650753?pwd=byrgSoVGp96QXbjqhQa8FceMHR6ar1.1>

Meeting ID: 879 2365 0753

Passcode: 591999

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+13017158592,,87923650753#,,,,*591999# US (Washington DC)

MEETING AGENDA

- I. Call to Order
- II. Roll Call / Determination of Quorum (9 or more members)
- III. Statement of Purpose of Called Meeting
- IV. Executive Session
 - a. Discussion of contractual and legal matters related to emergency procurement pursuant to SC FOIA
- V. Return to Open Session
- VI. Action Item*:
 - a. Approval of emergency procurement for WIOA program services
- VII. Adjournment

**Denotes an action item*

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MINUTES

Members Present: Amithy Burgess, Weyland Burns, Tiffany Foster, Tammy Galindo, Robyn Knox (Chair), Ray Lattimore, Kelly Shumaker (Vice Chair), Deric Shuman and Scott Stoller

Members Absent: Morgan Clements, Kaye Davis, Vernita Harris Gill, Craig Kinley, Jared Mogan, Ben Sabol and Shan Smith

GCWDB Staff and Contractor Staff Present: Dean Jones, Angela Smith and Shelia Harper

Guest/Visitors: None

I. Call to Order: Chair Robyn Knox called the meeting to order at 12:00 p.m.

II. Roll Call/Determination of Quorum (9 or more members): Ms. Angela Smith called roll. A quorum was validated.

III. Statement of Purpose of Called Meeting (Ms. Robyn Knox, Chair):

This is a meeting of the Greenville County Workforce Development Board for the purpose of considering a time-sensitive emergency procurement necessary to ensure continuity of WIOA services. This meeting is open to the public and has been properly noticed.

IV. Executive Session:

a) Discussion of contractual and legal matters related to emergency procurement pursuant to SC FOIA- Chair Knox entertained a motion to enter executive session for the purpose of discussing contractual matters related to an emergency procurement, as permitted under South Carolina Freedom of Information Act (FOIA). There was a motion to move into Executive Session which was seconded. All were in favor and none opposed. Motion passed. Ms. Tiffany Foster with Goodwill Industries stepped off the call due to a conflict of interest. There were no other Board members with a conflict of interest. Executive Session began at 12:08 p.m.

V. Return to Open Session: Executive Session ended at 12:23 p.m. Chair Knox stated that no votes were taken during Executive Session.

VI. Action Item*:

a) **Approval of emergency procurement for WIOA program services** – Mr. Dean Jones made a staff recommendation to accept the proposal evaluation committee’s final scores and approve issuance

of an intent to award letter to the responsible bidder receiving the highest evaluation score – Eckerd Connects – and authorize the Executive Director to enter into contract negotiations upon completion of the 7-day waiting period. Chair Knox asked if there was a motion. There was a motion and the motion was seconded. All were in favor and none opposed. Motion was passed.

VII. Adjournment: Being there was no other business, the meeting was adjourned at 12:25 p.m.

*** Denotes an action item for GCWDB or Executive Committee Approval**