

Greenville County Workforce Development Board (GCWDB)

225 S. Pleasantburg Drive, Suite C11, Greenville, SC 29607

Tel 864-467-3620 Fax 864-467-3601

WIOAinfo@greenvillecounty.org

greenville.scworks.org



GREENVILLE COUNTY
Workforce Development Board

Preparing the workforce, growing our economy

Greenville County Workforce Development Board (GCWDB)

Executive Committee Zoom Meeting

Tuesday, October 5, 2021

11:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/88265490427?pwd=OFhqczNzcElXcTVvV3djRW5ZNlIdaUT09>

Meeting ID: 882 6549 0427

Passcode: 889068

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Committee Members (5): Chandler Duggan, Robyn Knox, Larry Pitts, Kathy Stanton, David Turnipseed

Agenda

- | | |
|---|-----------------------------------|
| I. Welcome and Call to Order | Ms. Robyn Knox, Chair |
| II. Quorum Validation (3 or more) | |
| III. <i>Minutes Approval (August 3, 2021)*</i> | |
| IV. Director's Report | Mr. Dean E. Jones, GCWDB Director |
| 1. <i>Transfer PY21 WIOA Dislocated Worker Program funds to WIOA Adult Program funds*</i> | |
| 2. WIOA Training, Eligible Training Provider List (ETPL) | |
| 3. SC Works Center Update | |
| V. Other Business | |
| VI. Adjourn | |

**Denotes an action item*

**Greenville County Workforce Development Board (GCWDB)
Executive Committee Meeting
Tuesday, August 3, 2021
Meeting held via Zoom Call**

Minutes

Members Present: Robyn Knox, Larry Pitts, and David Turnipseed

Members Absent: Kathy Stanton

Staff Present: Dean Jones and Eva Anagnostis

- I. **Call to Order:** The meeting was called to order at 11:30 a.m.
- II. **Quorum Validation (3 or more):** A quorum was present.
- III. ***Minutes Approval (June 1, 2021)*:*** Minutes were approved as submitted.
- IV. **Director's Report (Mr. Dean E. Jones, GCWDB Director)**
 1. **PY20 Final WIOA Fund Utilization Rates (FUR):** In PY19, we did not pass two of our FURs. We have been monitoring our FURs closely throughout PY20. We voluntarily transferred Youth funds to three other local areas (Upstate, Lowcountry, and Santee-Lynches) to help us meet PY20 FURs. After doing our internal calculations, we expect to meet all of our FURs for PY20. Mr. Jones told the committee how much he appreciates our service providers for their work in making sure we meet all our metrics.
 2. **PY21 WIOA Budget (Actual PY20 Carry-in Funds):** Mr. Jones presented an update to our previously approved budget to include all carryover and final allocations.
 3. ***PY21 Committee on Serving Individuals with Disabilities and Business Development Advisory Committee Coordination Memorandum of Understanding (MOU)*:*** Mr. Jones presented a staff recommendation to fund the Noble Aim proposal in the amount of \$12,000 to continue work of the CSID and Business Advisory Group. There was a motion to approve. Mr. Turnipseed, CSID Chair, shared that this group is getting a lot of work done in Greenville, and a lot of that is due to Dr. Bogardus's work. Chair Knox asked that we provide a full report of the accomplishments to the Board. Motion was approved without opposition.
 4. **State/Local Incumbent Worker Training (IWT) Funding Recommendation*:** Mr. Jones presented a staff recommendation to award \$11,342 in PY20 State IWT funding and \$10,658 in PY20 Local IWT funds to Woven Electronics/Collins Aerospace for a total contract award of \$22,000. A motion was made to approve the staff recommendation, a second was made, and the motion passed without opposition.

5. **Youth Committee Chair:** Mr. Jones has recommended to Chair Knox that Mr. Chandler Duggan be appointed to take over the Youth Committee Chair position. He is a Board member that has expressed interest, and we think he will do a great job.
6. **Board Membership & Recruitment Updates:** The GCWDB needs to replace a few members who were no longer responsive to meeting invites and requests. The SC Works Certification Standards need to be completed again this year, so we want to make sure we have all the Board membership issues resolved.

- V. **Other Business:** Ms. Anagnostis reviewed the recent Executive Committee approvals that occurred via electronic vote so they could be included in the minutes for our records. The Executive Committee approved the following companies for IWT funding: Venture X Management, Woodward Inc., T&S Brass, Sage Automotive, JTEKT Automotive, Vita Inc., Everworks Inc., and Louis P Batson. Additionally, the Executive Committee approved the ITAs and Contracts for Training Policy, the Customized Training Policy, and the Revised Local Plan pages via electronic vote. We really appreciate the Committee's willingness to vote on items electronically between meetings so we can serve businesses more quickly.

Ms. Anagnostis also shared news that Mr. Doug Stephenson, Equus Project Director, has announced his retirement, which will take place in mid-September. We will be sad to see him go, but we are confident that Equus will find a great replacement for his position.

- VI. **Adjourn:** The meeting was adjourned at 12:03 p.m.

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