

Greenville County Workforce Development Board (GCWDB)

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GREENVILLE COUNTY
Workforce Development Board

Preparing the workforce, growing our economy

Greenville County Workforce Development Board (GCWDB)

Executive Committee Zoom Meeting

Wednesday, August 9, 2023

11:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84310416297?pwd=cTJPOXBKOE5KTWtwSDZmQTlyVThyZz09>

Meeting ID: 843 1041 6297

Passcode: 431805

One tap mobile

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Committee Members (5): Craig Kinley, Robyn Knox, Larry Miller, Kathy Stanton, David Turnipseed

Agenda

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| I. Welcome and Call to Order | Ms. Robyn Knox, Chair |
| II. Quorum Validation (3 or more) | |
| III. <i>Minutes Approval (June 6, 2023)*</i> | |
| IV. Director's Report | Mr. Dean E. Jones, GCWDB Director |
| V. Other Business | |
| VI. Adjourn | |

**Denotes an action item*

**Greenville County Workforce Development Board (GCWDB)
Executive Committee Meeting
Tuesday, June 6, 2023
Meeting held via Zoom Call**

Minutes

Members Present: Craig Kinley, Robyn Knox, Larry Miller, and Kathy Stanton

Members Absent: David Turnipseed

Staff Present: Dean Jones and Eva Anagnostis

- I. **Call to Order:** The meeting was called to order at 11:33 a.m.
- II. **Quorum Validation (3 or more):** A quorum was present.
- III. **Minutes Approval (April 4, 2023)*:** Minutes were approved as submitted.
- IV. **Director's Report (Mr. Dean E. Jones, GCWDB Director)**
 1. **PY23 WIOA Budget Approval and Blanket Approval to Transfer Between Adult and Dislocated Worker Funds*:** Mr. Jones presented our PY23 Budget. He informed the Committee that the state has not yet released PY23 allocations, so we based our budget on PY22 allocations. In PY22, we did several transfers from the DW program to the Adult program because of the small number of Dislocated Workers seeking WIOA services. It seems that as people are laid off, they are moving straight to new employment instead of needing training. We would like to speed up the process of getting transfers in PY23 by not needing to seek approval each time a transfer is requested. Mr. Jones presented a staff recommendation to approve the PY23 WIOA Budget and get a blanket approval to transfer between DW and Adult fund streams, as needed. There was a motion and a second. Vice Chair Miller asked that we notify the Board whenever a transfer is made. Chair Knox asked for input on whether it should be unlimited, or whether there should be a limit before we need Board approval. Ms. Anagnostis shared that we transferred 58% of funds in PY22, for reference. Based on this discussion, Mr. Jones presented an amended staff recommendation to approve the PY23 WIOA Budget and get a blanket approval to transfer up to 60% of funds between DW and Adult fund streams, as needed, without needed Board approval. Motion passed without opposition.
 2. **Financial Status Report:** Mr. Jones reviewed our financial status and goals. We are currently on track to meet our Fund Utilization Rates (70%) and Obligation Rates (80%) for each fund stream, as long as our pending transfer request gets approved.
 3. **PY22 Q3 WIOA Performance:** Mr. Jones shared information from the latest performance reports. We are currently not passing Median Earnings Overall Indicator Score for 3rd Quarter.

However, our estimates for 4th Quarter show that we should pass for the year once all data comes in.

4. **SCDEW Monitoring Update:** We had SCDEW monitoring our local area at the beginning of May. Mr. Jones and Chair Knox expressed their appreciation to Vice Chair Miller for participating in the Board Chair interview. Based on the exit conference, we got very positive comments from the SCDEW monitors. We will have to wait for the final report to be sure there are no big issues found, but we don't anticipate anything at this time.
 5. **SWDB Approved – Individual and Employer Training Grants:** Mr. Jones shared information about the \$1,000,000 that the State Workforce Development Board set aside for local areas to use for individual or employer training. We should be able to apply in early PY23.
 6. **Youth Out-of-School Waiver:** South Carolina submitted a waiver to DOL requesting the Out-of-School Youth expenditure requirement be reduced from 75% to 50% to allow for more In-School Youth activities. It was recently approved from PY22 and PY23.
- V. **Other Business:** We discussed moving future Executive Committee meetings from Tuesdays to Wednesdays. We will follow up via email with an updated schedule.
- VI. **Adjourn:** The meeting was adjourned at 12:26 p.m.

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