South Central Workforce Development Board

CHIEF LOCAL ELECTED OFFICIALS

Friday, July 21, 2023

Southside Virginia Community College-Conference Room

200 Daniel Road

Keysville, Virginia 23947

9:00 a.m.

**Members Present:** Shaun Weyant (Amelia); Bernard Jones, Sr. (Brunswick); Karl Carter (Buckingham); Gary Walker -Alternate (Charlotte); Robert Zava (Lunenburg); Wayne Carter (Mecklenburg); Sherman Vaughan (Nottoway); Odessa Pride (Prince Edward)

**Members Absent:** Halifax, Cumberland

**Others Present:** Terra Napier, SCWDB Executive Director

| **Topic-Revised Agenda** | **Issues** | **Action** | **Follow Up** |
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| I. Welcome/Call to OrderII. Public InputIII. Action on CLEO Minutes: April 28, 2023IV. Workforce Development Board Minutes-July 20, 2023 (Information only)V. Workforce Innovation and Opportunity ActVI. Other/Adjourn | NoneNoneSee Attachment A-CLEO Minutes for April 28, 2023.See Handout-SCWDB Minutes for July 20, 20231. Expenditure Reports-See Attachment B- The 3rd Quarter expenditure reports were reviewed for all WIOA programs and grants.
2. Updated NOO Additional DLW Funds-See Attachment C- Additional funding was reviewed by the Executive Director.
3. Service Delivery Reports for 3rd Quarter- See Attachments D and E- The reports were reviewed by the Executive Director.
4. PY 2022 3rd Quarter Performance Report-See Attachment F-The current performance report was reviewed by the Executive Director.
5. PY 2023-2024 Allocations-See Attachment G- The allocations for the upcoming program year were reviewed by the Executive Director.
6. Budget PY 2023-2024- See Attachment H- Executive Director reviewed the PY 2023-2024 budget.
7. Fiscal Agent- Charlotte County currently serves as the fiscal agent for the SCWDB.
8. Sentara Grant- Additional Grant Funding-Executive Director reviewed the $75,000 grant along with the announcement scheduled for August 3, 2023, at 11:00 am at VCW-South Boston.
9. Adult & DLW Program Waiver Approval-See Attachment I-Executive Director reviewed the Governor’s Office approval for the SCWDB to operate Title I programs.
10. Local Board Certification Approval-Executive Director reviewed the certification of the Local Board.
11. Local Plan Modifications Approval-Executive Director reviewed the approval of the Local Plan.
12. SCWDB Meeting Calendar PY 2023-2024-See Attachment J- Executive Director reviewed the calendar of meetings for the upcoming program year.

None | Bernard Jones, Chairman, called the meeting to order. A quorum was present with 8 of the 10 counties attending. NoneWayne Carter made a motion to approve the minutes as presented of the April 28, 2023 meeting. Odessa Pride seconded the motion and it was approved.NoneNoneNoneNoneNoneNoneGary Walker made a motion to approve the PY 2023-2024 Budget. Shaun Weyant seconded the motion and it was approved.Wayne Carter made a motion for Charlotte County to remain the fiscal agent for the SCWDB. Gary Walker seconded the motion and it was approved.NoneNoneNoneNoneNoneAs there was no further business, the meeting was adjourned on a motion by Sherman Vaughan and a second by Wayne Carter, the motion was carried. | NoneNoneNoneNoneNoneNoneNoneNoneNoneNoneNoneNoneNoneNoneNoneNoneThe next meeting will be Friday, October 27, 2023 at 9:00 am Location:TBD |