

# South Central Workforce Development Board



SOUTH CENTRAL REGION

Thursday, October 19, 2023  
Heartland Park  
200 Heartland Drive, Keysville, VA 23947  
9:00 a.m.

**Members Present:** Brunswick- None; Buckingham-Stephanie Coleman; Charlotte- Gary Walker, Eric Napier; Cumberland- Addison Gills; Halifax- Mike Dolianitis, Catherine Howard, Elizabeth Smith; Lunenburg- None; Mecklenburg- Donnie Williams; Nottoway- None; Prince Edward- Asha Moses, Margaret Taylor-Collins (Alt. Chanda Giles)

**Members Absent:** Buffy Allgood; Faustine Dye, Liz Jamerson, Sherri McGuire, Tina Wood, Mark Webb, Jeremy Satterfield, Tricia Currin

Topic	Issues	Action	Follow Up
I. Welcome/Call to Order/Roll Call	None	Donnie Williams-Vice-Chair called the meeting to order and the Executive Director called roll. A quorum was present.	None
II. Public Input	Sari Goff with DSS thanked the SCWDB Workers for their collaborative effort in the Job Fair held on October 17, 2023 at SVCC with DSS.	None	None
III. SCWDB Minutes: July 20, 2023	See Attachment A	Gary Walker made a motion to approved the minutes from the July 20, 2023 meeting. Addison Gills seconded the motion and it was approved.	None
IV. Information Only: CLEO Minutes: July 21, 2023	See Attachment B	None	None

V. Committee Reports	A. Youth Committee-See Attachment C-Addison Gills/Terra Napier reviewed the Youth Committee report. Youth year reports were reviewed along with program performance.	None	None
	B. Strategic Planning- See Attachment D- Donnie Williams reviewed the Strategic Planning Committee Report.	None	None
	C. Policy/Oversight Committee-See Attachment E- Terra Napier reviewed the committee report. Reviewed One-Stop 1 <sup>st</sup> Quarter report- See Attachment 1. Reviewed PY 2022 4 <sup>th</sup> Quarter Performance Report -See Attachment 2.	None	None
	D. Employment Enhancement Committee-See Attachment F-Terra Napier reviewed the report. The board reviewed Business Solutions Teams reports-See Attachment 1, 2, & 3. Reviewed certification of training programs at SVHEC-See Attachment 4.	Addison Gills made a motion to approved the certification of SVHEC training programs as presented. Asha Moses seconded the motion and it was approved.	Terra Napier will inform SVHEC of the approval of training programs.
	E. Executive Committee-See Attachment G- Donnie Williams reviewed the committee report and updates on expenditures, programs, grants, and performance. The committee also reviewed WIOA NOO's and cost allocations.	None	None

VI. Other/Adjourn	None	None	The next meeting will be Thursday, January 18, 2024 at 9:00 AM location TBD.
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