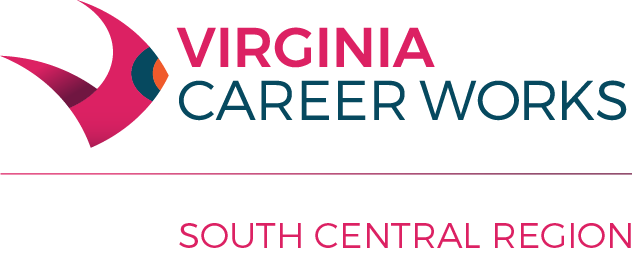
South Central Workforce Development Board



Thursday, July 20, 2023

Southside Virginia Community College-Room 103

200 Daniel Road., Keysville, VA 23947

9:00 a.m.

**Members Present:** Brunswick-Buffy Allgood; Buckingham-Stephanie Coleman; Charlotte- Gary Walker; Cumberland-Liz Jamerson; Halifax- Mike Dolianitis, Catherine Howard, Elizabeth Smith; Lunenburg- Trisha Currin; Mecklenburg- Donnie Williams, Jeremy Satterfield; Nottoway- None; Prince Edward- Asha Moses, Mark Webb

**Members Absent:** Faustine Dye, Sherri McGuire, Addison Gills, Tina Wood, Eric Napier, Margaret Taylor-Collins

| **Topic** | **Issues** | **Action** | **Follow Up** |
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| I. Welcome/Call to Order/Roll Call  II. Public Input  III. SCWDB Minutes: April 20, 2023  IV. Information Only: CLEO Minutes: April 28, 2023  V. Committee Reports  VI. Other/Adjourn | None  None  See Attachment A  See Attachment B  A. Youth Committee-See Attachment C-Liz Jamerson reviewed the Youth Committee report. Youth year reports were reviewed along with program performance.  B. Policy/Oversight Committee-See Attachment D- Terra Napier reviewed the committee report. Reviewed One-Stop 4th Quarter report- See Attachment 1. Reviewed PY 2023 3rd Quarter Performance Report -See Attachment 2.  C. Employment Enhancement Committee-See Attachment E-Terra Napier reviewed the report. The board reviewed Business Solutions Teams reports-See Attachment 1, 2, & 3. Reviewed re-certification of training programs-See Attachment 4. Reviewed certification of training programs, EMT and Fiber Installation-See Attachments 5 & 6.  D. Executive Committee-See Attachment F- Jeremy Satterfield reviewed the committee report and updates on expenditures, program and performance. Reviewed PY 2023-2024 Allocations-See Attachment 1. Reviewed PY 2023-2024 DLW Program Allocation Changes-See Attachment 2. Reviewed WIOA Title I program waiver approval- See Attachment 3. The committee recommended the PY 2023-2024 Budget be approved-See Attachment 4.  Reviewed the upcoming calendar of meeting for PY 2023-24-See Attachment 5.  None | Jeremy Satterfield-Chair called the meeting to order and the Executive Director called roll. A quorum was present.  None  Gary Walker made a motion to approved the minutes from the April 20, 2023 meeting. Liz Jamerson seconded the motion and it was approved.  None  None  None  None    Mark Webb made a motion to approved the PY 2023-2024 Budget as presented. Liz Jamerson seconded the motion and it was approved.  Debra Crowder made a motion to adjourn the meeting. Stephanie Coleman seconded the motion and it was approved. | None  None  None  None  None  None  None  Forwarded to CLEO for approval.  The next meeting will be Thursday, July 19, 2023 at 9:00 AM location TBD. |