

# Coastal Workforce Development Board

## Executive Committee

March 24, 2022, at 10:00 AM

Location: Teleconference Call

Call: 1-877-820-7831 ♦ Access Code: 393889

### Final Agenda

- I. **Roll Call** Tiffani Smashum, WSC Administrative Asst.
  - Determine a Quorum
- II. **Call to Order** Lee Smith, CWDB Chairman
  - Welcome
  - Update/Discussion
- III. **Chairman's Report & Discussion**
- IV. **Director's Report** Sharon Morgan, Interim Executive Director
- V. **Financial Report** Crystal Northcutt, Finance Administrator
- VI. **Consent Agenda**
  - **Committee Minutes**
    - Executive Committee – January 2022
    - Public Relations Committee – December 2021
    - Youth Committee – January 2022
  - **FSR**
    - January 2022
    - February 2022
  - Approval to adopt the TCSG-OWD/WorkSource Georgia's One-Stop and Affiliates Certification Guidelines as the Official Certification Criteria
  - Approval to form an Adhoc Nomination Committee for PY22 CWDB Chairman and Vice-Chairman
  - Approval to award a No Cost Extension Contract July 1, 2022 through June 30, 2023-John Chamberlin to provide technical assistance, legal advice, and guidance services --**\$12,290**
  - Approval to Renew Youth Year-Round Sub-Awards for PY22—**up to \$1,033,383 (level funding)**
    - Ross-IES Bulloch, Effingham & Screven Counties (BES)--\$268,421
    - Ross-IES Bryan, Liberty & Long Counties (BLL)-- \$178,141
    - Ross-IES Camden, Glynn& McIntosh Counties (CGM)-- \$269,298
    - Ross-IES Chatham County-- \$317,523
  - Approval to Renew the Adult and Dislocated Worker Career and Case Management Services Sub-Awards for PY22 —**up to \$876,473 (level funding)**
    - Ross-IES Bulloch, Bryan, Chatham, Effingham, Liberty, Long & Screven Counties--\$645,455
    - Eckerd Connects Paxen Camden, Glynn& McIntosh Counties -- \$231,081
  - Approval to Renew the One-Stop Operator Services Sub-Award for PY22 to In The Door, LLC—**up to \$200,000 (level funding)**
  - Approval to Renew a Sub-recipient Financial Monitoring contract to William L. Kennemore, CPA LLC in the amount of **\$17,900 (second renewal)**

### Acting on Behalf of the Board

- Acceptance of TCSG-OWD Modification for the PY19 WIOA Dislocated Worker NEG Employment and Training Grant Award to extend the performance period from March 31, 2022 to March 31, 2023

- Acceptance of TCSG-OWD Modification for the FY20 WIOA Dislocated Worker NEG Worksite Grant Award to extend the performance period from March 31, 2022 to March 31, 2023
- Approval to Award the PY21 Youth Summer Work Experience Budget Allocation--**\$425,000**
  - Ross-IES Bulloch, Effingham & Screven Counties (BES)--\$106,250
  - Ross-IES Bryan, Liberty & Long Counties (BLL)-- \$106,250
  - Ross-IES Chatham County-- \$106,250
  - Ross-IES Camden, Glynn& McIntosh Counties (CGM)-- \$106,250
- Approval to Extend Ross-IES PY21 WIOA Year-Round Youth Sub-Award to August 31, 2022 (**Contract Modification**)

## VII. **Adjourn**

The next Executive Committee Meeting is regularly scheduled for Thursday, May 26, 2022—location to be determined.