

Coastal Workforce Development Board Executive Committee

March 25, 2021 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**

- IV. **Director's Report** Sheron Morgan, Interim Executive Director

- V. **Financial Report** Crystal Northcutt, Finance Administrator

- VI. **Consent Agenda**
 - **Committee Minutes**
 - Executive – January 2021
 - Called Meeting: Executive – February 2021
 - Youth Committee – January 2021
 - EWA (Economic & Workforce Alignment) – January 2021
 - Public Relations – April 2020
 - **FSR**
 - January 2021
 - February 2021
 - Priority of Service Policy

Acting on Behalf of the Board

- **PY20 Summer Work Experience** – Approval to allocate \$350,000 in Youth Formula funds for the PY20 Summer Work Experience through August 31, 2021.
 - Bryan/Liberty/Long \$77,777.78
 - Bulloch/Effingham/Screven \$77,777.78
 - Camden/Glynn/McIntosh \$97,222.22
 - Chatham \$97,222.22

- Modification to Extend PY20 WIOA Adult, Dislocated Worker, One-Stop Operator and Youth Year-Round Contract to August 31, 2021.

Contract	Amount
Adult/DW	\$26,632
One-Stop Operator	\$88,200
Youth BES	\$17,800
Youth BLL	\$14,600
Youth Chatham	\$20,600
Youth CGM	\$32,000
Total	\$199,832

Adjourn

The next Executive Committee Meeting is scheduled for Thursday, May 27, 2021—location to be determined.