

**Coastal Workforce Development Board
Executive Committee Meeting**

March 23, 2023, at 10:00 AM

Location: WorkSource Coastal Administrative Office

Final Agenda

- I. **Call to Order** Lynn Tootle, CWDB Chairman
 - Welcome and Determine a Quorum
- II. **Chairman's Report & Discussion**
- III. **Director's Report** Sheron Morgan, Interim Executive Director
- IV. **Financial Report** Crystal Northcutt, Finance Administrator
- V. **Committee Reports**
- VI. **Consent Agenda**
 - **Committee Minutes**
 - Executive Committee – December 2022
 - Youth Committee – January 2023
 - Public Relations – February 2023
 - **FSRs**
 - January 2023
 - February 2023
 - **Approval to request Liberty College & Career Academy Funding (Be Pro Be Proud)**
 - **Approval of the Rapid Response Policy**
 - **Approval of the Out of State Training Policy**
 - **Approval of the PY22 QTR4 Demand Occupation List**
 - **Approval to procure contractor to facilitate solicitation of WIOA Service Providers for PY2024 up to \$25,000**
 - **Approval to Renew Camden County Job Center Lease-1712 Osborne Road, Suite G, St. Marys, GA for a 2-Year Term thru June 30, 2025-\$1,112 (Base rent-3% increase) + \$180 (CAM Fees)**
 - **Approval to Renew Youth Year-Round Sub-Awards for PY23—up to \$1,033,383 (level funding)**
 - **Ross-IES Bulloch, Effingham & Screven Counties (BES)--\$268,421**
 - **Ross-IES Bryan, Liberty & Long Counties (BLL)-- \$221,597**
 - **Ross-IES Camden, Glynn& McIntosh Counties (CGM)-- \$269,298**
 - **Ross-IES Chatham County-- \$274,067**
 - **Approval to Renew the Adult and Dislocated Worker Career and Case Management Services Sub-Awards for PY23 —up to \$893,223 (level funding)**
 - **Ross-IES Bulloch, Bryan, Chatham, Effingham, Liberty, Long & Screven Counties-- \$645,455**
 - **Eckerd Connects Paxen Camden, Glynn& McIntosh Counties -- \$247,768**
 - **Approval to Renew the One-Stop Operator Services Sub-Award for PY23 to In The Door, LLC—up to \$200,000 (level funding)**