

TRIDENT WORKFORCE INVESTMENT BOARD
MEETING NOTES
Special Call
December 7, 2010

Members: Janet Cappellini (Chair), Lou DuBon, Butch Clift, Terry Kinder, Susan Friedrich, Bernadette Herbert, Andrew Maute, Priscilla Roper, Kimberley Sturgeon, Earl Capps, James Villeponteaux, Montez Martin, Arnold Collins, Jacquelyn Renegar, Lillie Mae Caldwell, Tommy Pruitt, Dottie Karst, Steven Brower, Angelia Washington, Brenda Myers, Marvin Dickerson, Gene Butler, Jennet Robinson Alterman, Jon Baggett, Frank Oakley, James Coles, Jim Friar, Edward Southard, James Law, Joe Hill, Deborah Loyal and George Thompson

Members Present: Janet Cappellini (Chair), Dottie Karst, Jim Friar, Arnold Collins, Frank Oakley, Earl Capps, Steven Brower, Terry Kinder, Angelia Washington, Jackie Renegar, Lou DuBon, Montez Martin, George Thompson, Andrew Maute, Kimberley Sturgeon, Priscilla Roper, Brenda Myers, Lillie Mae Caldwell, Edward Southard, Susan Friedrich, James Law, Terry Kinder and Jennet Alterman Robinson

Staff in Attendance: Paul L. Connerty, Ron Mitchum, Robin Mitchum, Sharon Goss, Cassandra Jamison, Angela Bryant, Teresa White, Kara Browder, Kimberly Martin, Monique Walker and Michelle Collins

Contractor: Henkel's & McCoy Staff – Kal Kunkel and Mary Ann Sewell

Guest(s): Peggy Torrey and Elizabeth Kovacs of South Carolina Department of Employment and Workforce

I. Call to Order

Janet Cappellini, Chair, called the meeting to order and noted the record reflect the following members were excused:

Jon Baggett	o	Marvin Dickerson
Bernadette Herbert	o	Joe Hill
Gene Butler	o	Deborah Loyal
Tommy Pruitt	o	Butch Clift

II. Approval of November 2, 2010 Meeting Notes

***Lou DuBon made a motion to approve the November 2, 2010 Meeting Notes.
Jim Friar seconded the motion. The motion was unanimously approved.***

III. Presentation – S.C. Department of Employment & Workforce Transition: Peggy Torrey, Deputy Executive Director, South Carolina Department of Employment & Workforce (SCDEW)

Dr. Torrey's presentation explained the transition presently underway at the SC DEW and the effect it will have on local workforce investment boards. She stated that effective July 1, 2011, SC DEW will no longer operate one stop centers. The management and operation of the one stop system will be the responsibility of the local workforce investment boards. She described the process underway in other local areas, i.e., bringing one stop operations in house or through a competitive bidding process. She noted that the TWIB had already made the decision to form a Consortium and selected the BCDCOG to serve as the one stop operator. She briefly discussed SC DEW's view of how implementation of the Unemployment Insurance (UI) programs move to a call center process will impact the operations of the state's workforce programs.

Due time constraints, the agenda was reviewed out of sequence.

V. New Business/Other Business

A. Action Item(s)

1. Acceptance of PY'09 Incentive Award Funds

The TWIB will receive incentive funds for meeting program year 2009 performance goals for our area. The exact dollar amount has not been determined at this time; however, past practice has been for the TWIB to authorize staff to receive these funds prior to official notification from the SCDEW. Authorization has been given to move forward with the RFP's approved at the November 2nd board meeting to prepare a Local Workforce Investment Board (LWIB) Strategic Plan and assess one stop operations as well as fund professional development activities.

Montez Martin made a motion authorizing staff to accept Incentive Funds for Program Year 2009. Terry Kinder seconded the motion. The motion was unanimously approved.

2. Extension of the Palmetto Youth Connections (PYC) Contract Modification

A balance of \$31,798 in American Recovery & Re-investment Act (ARRA) funds remains and can be used to provide Work Experience for Palmetto Youth Connections (PYC) customers. The board granted one extension through September 30, 2010. A second extension through June 30, 2011 is now requested to provide Work Experience for 20-25 youths working 25 hours per week for four to six weeks at \$7.25 per hour in order for PYC to expend these funds

Terry Kinder made a motion to Extend PYC Contract Modification as noted above. Angelia Washington seconded the motion. The motion was unanimously approved.

3. Cancellation of the 2010 TWIB Annual Award Luncheon

This event is held annually in August to recognize accomplishments for the previous program year. The awards luncheon was delayed because of the recent change in administrative entities and the impending transition of the SCDEW management to the TWIB and staff's workload. As a result, staff is recommending the board consider cancelling the 2010 annual awards luncheon.

Arnold Collins made a motion to cancel the TWIB Annual Awards Luncheon for PY10. Jim Friar seconded the motion. The motion was unanimously approved.

IV. **Executive Session – Personnel/Contractual Matters**

The board went into Executive Session at 10:00 a.m. to discuss personnel/contractual matters. The board came out of Executive Session at 10:25 a.m. No action was taken nor any decisions made during the executive session.

Following Executive Session the Chair called for a motion to decide what agency will operate the One Stop System.

Montez Martin made a motion for the Berkeley Charleston Dorchester Council of Governments to continue as the operator of the Trident One Stop Career System and to move forward with the state's proposal. The motion was unanimously approved.

VI. **Adjourned**

There being no further business the meeting adjourned.

Respectfully Submitted,
Michelle Collins