



**Executive Committee Meeting
September 17, 2019 ▪ 10:00 a.m.**

**S.C. Department of Employment and Workforce
1550 Gadsden Street, Columbia, SC 29201
Executive Conference Room**

**Conference dial-in number: 1-800-753-1965
Access Code: 7373829**

AGENDA

- I. Welcome and Opening Remarks Mr. Don Tomlin
- II. Approval of Minutes from June 5, 2019* Mr. Tomlin
- III. Approval of New or Revised State Instruction Letters..... Ms. Mary jo Schmick
 - a. WIOA Title I Sanctions Policy*
 - b. Local Workforce Development Board Composition Requirements*
- IV. SWDB Bylaws* Mr. Pat Michaels
- V. PY '19 Funded Initiatives Proposal*Ms. Michelle Paczynski
- VI. First Quarter Committee Updates Committee Chairs
 - a. Board Governance Committee Mr. Michaels
 - b. Collaboration and Partnership Committee..... Representative Mike Forrester
 - c. Priority Populations Committee Mr. Jay Holloway
 - d. SC Works Management Committee Mr. Nick Foong
- VII. Other Business/Adjourn Mr. Tomlin

**Denotes voting item*