



**Executive Committee Meeting
November 21, 2019 ▪ 2:00 p.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 RemarksChair, Mr. Don Tomlin
- II. Approval of Minutes from September 17, 2019* Mr. Tomlin
- III. Approval of WIOA Title I Sanctions Policy* Mr. Nick Foong
- IV. Approval of Revised SWDB Policies* Mr. Pat Michaels
 - Attendance
 - Conflict of Interest
 - Travel
- V. SWDB Committee Updates.....Committee Chairs
 - Board Governance Committee Mr. Michaels
 - Collaboration and Partnership Committee..... Representative Mike Forrester
 - Priority Populations Committee Mr. Jay Holloway
 - SC Works Management Committee Mr. Nick Foong
- VI. Other Business/Adjourn Mr. Tomlin

**Denotes voting item*