

**SCPa Works Board Meeting –Special Session  
Zoom Meeting Platform  
March 25, 2021 – 8:30 am**

**MEMBERS PRESENT**

Andy Williford, Carl Phinney, Clifton Van Scyoc, Geoffrey Roche, Jamien Harvey, Jeff Boswell (Chair), Keith Baker, Michele Baker-Thomas, Mike Ross, Bob Batory, Sharon Hagenberger, Tracie Maille, Tara Toms

**STAFF AND OTHERS PRESENT**

Robert Saidis, Todd Truntz, Chris Bonneau, Colleen Henning, Cynthia Picht, Doug Gates, Dave Koman, Faith Lex, Holly LeMaster, Hillary Lyle, Jesse McCree, Katie Lentz, Karina Ortiz, Mike Barba, Kelly Houtz, Mike Jefferson, Matt Ross, Rich Hewitt, Sue Casto, Stephanie Predko, Wanda Jackson, Wendy Potts

**I. CALL TO ORDER**

- Chairman Jeff Boswell called the meeting to order at 8:34 a.m.

**II. CALL FOR PUBLIC COMMENT**

- The Chairman called for public comment. There being none, the meeting continued.

**III. BUSINESS AND APPROVALS**

- **2021-2024 WIOA Local and Regional Plans**
  - The Local and Regional Plans were posted for public comment on February 23, 2021 and closed on March 24, 2021. Public comments were reviewed by administration and appropriate changes were made.
  - The final Local and Regional Plans were presented to the Board prior to this meeting for review.

After discussion by the Board of Directors, on motion duly made by Sharon Hagenberger and seconded by Geoffrey Roche, it is hereby:

**RESOLVED**, that the SCPa Works Local and Regional Plans are hereby approved.  
(Motion carried unanimously; no abstentions)

- **2021 WIOA Title I Adult and Dislocated Worker RFP**

After discussion by the Board of Directors, on motion duly made by Andy Williford and seconded by Carl Phinney, it is hereby:

**RESOLVED**, that the proposal for the WIOA Title I Adult and Dislocated Worker Grant from Equus, is hereby approved. It is also approved that SCPa Works CEO, Jesse McCree may begin contract negotiations.  
(Motion carried unanimously; no abstentions)

**IV. ADJOURNMENT**

The meeting adjourned at 9:53 a.m.

**NEXT MEETING**  
**Thursday, May 13, 2021, 8:30AM - 10:00AM**  
**Zoom Virtual Meeting Platform**

Respectfully Submitted by,  
Kelly Houtz