



**WORKFORCE DEVELOPMENT BOARD
Executive Committee Meeting Minutes
May 6, 2022 @ 9:00am
via Zoom/ Clemson SC Works Comprehensive Center**

Members Present

Melanie McLane, Chair	Jeromy Arnett	Danny Brothers	Teri Gilstrap
Grayson Kelly	Ed Parris		

Staff Present:

Trent Acker	Sharon Crite
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Welcome

Chair Melanie McLane welcomed everyone to the conference call at 9:00 am.

Approval of Meeting Minutes (10/8/2021)

The minutes from the October 8, 2021 meeting were emailed to committee members for review. Chair McLane called for any corrections or amendments to the minutes.

ACTION TAKEN: Ed Parris made a motion to approve the minutes as presented, second by Teri Gilstrap. The motion carried with a unanimous voice vote.

RFP Committee Recommendations-Youth Services

Mr. Trent Acker, Executive Director, reviewed the process of RFP for Youth services with committee members. Committee members reviewed the Youth services RFP rubric and scores for each proposer. Mr. Acker stated that based on the scoring, the recommendation from the Youth RFP Committee for the Youth services contract award is to Eckerd Connects. Mr. Acker called for questions from the committee.

ACTION TAKEN: Grayson Kelly made a motion to accept the recommendation from the Youth RFP committee for Eckerd Connects to serve as Youth services provider and the budget process can begin for the next program year, second by Ed Parris. The motion carried with a unanimous voice vote.

Mr. Acker stated that the respondents will be notified of the Board's actions taken.

Adjourn

Chair McLane adjourned the meeting with no further business at 9:15 am.