

AGENDA

St. Charles County Workforce Development Board 8 a.m., Wednesday, September 1, 2021

<https://us06web.zoom.us/j/84242206708?pwd=NHI3N1RFTEIwaWV6MmF5VkJNbndCdz09>

Mission Statement of the St. Charles County Workforce Development Board:

The St. Charles County Workforce Development System is an alliance of public and private leaders dedicated to moving careers, companies and communities forward through workforce development that impacts local wages, economic development that impacts local business investment and community development that impacts the local tax base.

Our WIOA Business Sectors: Advanced Manufacturing, Financial Services, Health Services, Information Technology and Logistics/Transportation/Warehousing

1. Welcome/Comments – Daryl Muhammad, Workforce Development Board Chairperson
2. Presentation: St. Charles County Port Authority (Education/Workforce Focus Group) by Andy Struckhoff with PGAV Planners
3. Consent Agenda: *All matters listed under the Consent Agenda, are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

CONSENT AGENDA ITEMS:

Committee Reports

- Manufacturing Task Force (May 26, 2021) – Michael Hurlbert
- Special Populations Task Force (June 23, 2021) – Jeff Cartnal
- Executive Committee (August 4, 2021) – Daryl Muhammad
 - Executive Committee Financials August 4, 2021
 - Substate Monitoring Report - (January 1, 2021 to March 31, 2021)
- Board Minutes – June 2, 2021

Other

- Unemployment Statistics
- Job Center Stats: Daily Traffic, Program Statistics, Event Attendance

4. Chair's Report by Daryl Muhammad:
 - a. Board Officer Elections – Due December 2021
 - b. Review and vote on revised By-Laws
5. Director's Report
 - PY21 Annual Agreement
 - Sustainability Plan
 - Subrecipient Sustainability Plan
 - OSO Agreement/Contract
 - Fiscal Agent Agreement
 - Local Plan Modification
 - Customer Survey Results
 - Current Performance Measures
 - PY20 Q3 Report Card
 - PY20 Program Monitoring Report
 - Staff Update
 - Success Story
6. Final Announcements & Adjournment

Our Next Full Board Meeting, December 1, 2021