

## DRAFT MINUTES

### **Bay Consortium Workforce Development Board, Inc. Performance and Accountability Committee Meeting Monday, October 23, 2023 2:00 P.M.**

The Performance and Accountability Committee met on Monday, October 23, 2023 at 2:00 p.m. via Zoom.

- I. Call to Order:** Jennifer Bowhey called the meeting to order at 2:06 p.m.
- II. Roll Call:** Present was Jennifer Bowhey, Vanesa Livingstone, Glenn Purcell, and Brittany Metts. Not present was Dennis Parsons, Beverly Davis, and Gary Wilson. Also present was Jackie Davis, Lauren Fallin, and Steven Golas.
- III. Public Input:** There was no public input.
- IV. Approval of Meeting Notes from July 18, 2023 Meeting:** Vanesa Livingstone made a motion to approve the minutes from the July 18, 2023 meeting and Brittany Metts seconded her motion, passing the motion unanimously.
- V. New Business**
  - A. Performance**
    - a. WIOA Title I Adult, Dislocated, and Youth:** Steven Golas reviewed the first quarter PY 23—24 quarterly reports with the Performance and Accountability committee.
    - b. Youth Outreach Grant:** Jackie Davis presented the Youth Outreach Grant that we were awarded to the Performance and Accountability Committee.
    - c. Transportation to Learn Grant:** Jackie Davis presented the Transportation to Learn Grant that we were awarded to the Performance and Accountability Committee.
    - d. Talent Pipeline Initiative (TPI) GOVA:** Jackie Davis announced that we have completed the roundtables and our TPI consultant is now working on the asset map.
- VI. Old Business:** There was no old business to discuss.
- VII. Other Topics for discussion:** Jackie Davis announced that there is an upcoming Joint Board/CLEO meeting on Wednesday, November 1, 2023 at 10:00 a.m. at Teal Jones.
- VIII. Adjournment:** With there being no further business to discuss, Vanesa Livingstone made a motion for the meeting to be adjourned. Brittany Metts seconded her motion, passing the motion unanimously. The meeting was adjourned at 2:32 p.m.

Respectfully submitted,

Lauren Fallin