# **Virgin Islands State Workforce Development Board Meeting**

Date:4/5/2023	BOARD MINUTES	START TIME: 10:06 AM
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Location: Via Zoom

	MEMBER	PRESENT	ABSENT	EXCUSED	
1	Brendan Anzalone	Х			
2	Mario Austin	Х			
3	Wayne Biggs	Х			
4	Oriel Blake	Х			
5	Ricky Brown		Х		
6	Monique Faulkner	Х			
7	Michael Carty	Х			
8	Kimberley Causey-Gomez, Commissioner, DHS			Х	
9	Peter Chapman			Х	
10	Asiah Clendinen Gumbs	Х			
11	Kimberly Washington		Х		
12	Michael Hand	Х			
13	Leon Hughes	Х			
14	Javan James, Senator, 34 <sup>th</sup> Legislature		X		
15	Sana Joseph-Smith	X			
16	Natalie Knight	X			
17	Shirley Lake-King	X			
18	Flamon Lewis		X		
19	Gary Molloy, Commissioner, VIDOL	X			
20	Suzanne Darrow Magras	X			
21	Keith O'Neale, Jr.		X		
22	Sheryl Parris	X			
23	Samuel Rey	X			
24	Tracey Sanders	X			
25	Moleto Smith		X		
26	Nancy Torres	X			
27	Dion Wells-Hedrington, Commissioner, DOE	X			
	ATTENDEES				
1	Sonia Boyce, Executive Director, VISWDB				
2	Amanda Wagner, Technical Expert, Workforce 180				
3	Mike Fazio, President, Workforce 180				
4.	Equus Workforce Solutions, One Stop Operator, David Genero, Marcy Heistand, and Laurie				
	Christian				

## **MEETING MINUTES**

Call to order, Michael Carty, Chairman

A quorum was met.

19 Present

6 Absent

2 Excused

Welcome & Introductions, Michael Carty, Chairman

## Approval of minutes from November 17, 2022 meeting:

Moved by: Member Shirley Lake-King Seconded by: Member Leon Hughes

19 Members Present

Unanimously adopted by the members present.

Chairman's Report: Michael Carty

#### Action Item 1.

#### Service Provider Renewal:

- 1. Raphael O. Wheatley Skill Center
- 2. Virgin Islands Professional Charter Association, Inc.
- 3. UVI CELL
- 4. The St. Croix Career and Technical
- 5. The Leader's Branch, Inc.
- 6. MedCerts LLC
- 7. Abdul R. Ali Consulting Services
- 8. Caring Health Concierge, Inc, DBA: The Mbreo Institute

Moved by Member Shirley Lake-King

Seconded by: Member Wayne Biggs

19 Members Present

All applications were unanimously approved.

## Action Item 2.

## Board Policy Update:

• WIOA Eligible Training Providers List Policy

Moved by Member Shirley Lake-King

Seconded by: Member Wayne Biggs

19 Members Present *Unanimously approved.* 

## Announcements:

• Board Engagement: May 17<sup>th</sup> St. Croix and May 18<sup>th</sup> St. Thomas at Government House

Adjournment at 12:20 PM
Motion Moved by Member Natalie Knight, Seconded by Member Asiah Clendinen-Gumbs

Respectfully submitted, Sonia Boyce Executive Director