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

Date:2/8/2024	BOARD MINUTES: Meeting 10:08 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	Michael Carty	Х				
7	Averil E. George, Commissioner, DHS	Х				
8	Peter Chapman		Х			
9	Asiah Clendinen Gumbs		Х			
10	Dr. Monique Faulkner	Х				
11	Michael Hand		Х			
12	Leon Hughes		Х			
13	Javan James, Senator, 35 <sup>th</sup> Legislature		Х			
14	Sana Joseph-Smith	Х				
15	Natalie Knight	Х				
16	Shirley Lake-King			Х		
17	Flamon Lewis		X			
18	Dr. Suzanne Magras			Х		
19	Gary Molloy, Commissioner, VIDOL	X				
20	Keith O'Neale, Jr.		X			
21	Sheryl Parris		X			
22	Samuel Rey		X			
23	Tracey Sanders	X				
24	Moleto Smith		X			
25	Nancy Torres		X			
26	Kimberly Washington	X				
27	Dion Wells-Hedrington, Commissioner, DOE	X				
	ATTENDEES					
1	Sonia Boyce, Executive Director, VISWDB					
2	Mike Fazio, President, Workforce 180, Amanda Wagner					
3	Equus Workforce Solutions, One Stop Operator, David Genero, Khalid Al-Arefi, and Laurie					
	Christian					
4	Honorable Marise James, Esq., Chair, 35th Legislature's Committee on Educ. & Workforce Dev.					
5	Collin Perciballi, Senior Consultant. Education & Government, Lightcast					

### **MEETING MINUTES**

Call to order, Chairman Michael Carty

A quorum was not met.

- 12 Present
- 12 Absent
- 3 Excused

Welcome & Introductions, Chairman Michael Carty

**Approval of minutes:** November 8, 2023

No quorum was met to approve the minutes. Chairman Carty approved the request of the ED to poll the members regarding their vote on the minutes.

### **Voting Results:**

- 15 Yes
- 1 Abstain
- 11 Did Not Respond

Chairman's Report: Michael Carty

#### Action Item 1.

Continued Service Provider:

1. Raphael O. Wheatley Skill Center (New Programs)

There was no quorum to approve the service provider. A general discussion was held. Chairman Carty approved the request of the ED to poll the members regarding their vote on the service provider.

## **Voting Results:**

- 1. Raphael O. Wheatley Skill Center (New Program)
  - 16 Yes
  - 11 Did Not Respond

Adjournment at 12:37 PM

Respectfully Submitted, Sonia Boyce Executive Director