Virgin Islands State Workforce Development Board Meeting

Date:6/13/2025	BOARD MINUTES: Meeting 10:08 AM
----------------	---------------------------------

Location: Via Zoom

	MEMBER	PRESENT	ABSENT	EXCUSED	
1	Brendan Anzalone		Х		
2	Mario Austin		Х		
3	Wayne Biggs	Х			
4	Ricky Brown	Х			
5	Michael Carty	Х			
6	Ayanda M. Daniels	Х			
7	Averil E. George, Commissioner, DHS			Х	
8	Asiah Clendinen Gumbs			Х	
9	Dr. Monique Faulkner	Х			
10	Michael Hand			Х	
11	Leon Hughes		Х		
12	Javan James, Senator		Х		
13	Sana Joseph-Smith	Х			
14	Natalie Knight	Х			
15	Shirley Lake-King	X			
16	Flamon Lewis		X		
17	Gary Molloy, Commissioner, VIDOL	Х			
18	Keith O'Neale, Jr.		Х		
19	Sheryl Parris		X		
20	Samuel Rey		X		
21	Tracey Sanders			X	
22	Carla Scott	Х			
23	Moleto Smith			Х	
24	Eric Sonnier	Х			
25	Nancy Torres	Х			
26	Kimberly Washington			X	
27	Dion Wells-Hedrington, Commissioner, DOE		Х		
	ATTENDEES				
1	Sonia Boyce, Executive Director, VISWDB				
2	Mike Fazio, President, Workforce 180				
3	Equus Workforce Solutions, One Stop Operator, David Genero, Khalid Al-Arefi, and Laurie				
	Christian				

MEETING MINUTES

Call to order, Chairman Michael Carty

A quorum was not met. The information below represents the meeting attendance.

- 12 Present
- 9 Absent
- 6 Excused

Welcome & Introductions, Chairman Michael Carty

Approval of minutes: January 16, 2025

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:

- 16 Yes
- 1 Abstain
- 9 Did Not Respond
- 1 Not Voting

Chairman's Report: Michael Carty

Action Item 1.

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

Continued Service Providers Application Voting Results:

- 1. Caring Health Concierge Inc, dba The M-Breo Institute (New Program)
 - 14 Yes
 - 1 No
 - 2 Abstain
 - 10 Did Not Respond
- 2. MedCerts
 - 14 Yes
 - 3 Abstain
 - 10 Did Not Respond

- 3. CTEC
 - 18 Yes
 - 9 Did Not Respond
- 4. UVI CELL Did not attend the meeting

New Service Provider Application Voting Results:

- 1. University of the Virgin Islands Medical Simulation Center (UVI MSC)
 - 15 Yes
 - 1 No
 - 1 Abstain
 - 10 Did Not Respond

Board Policy: Case Management and Participant Reporting Policy Voting Results:

- 14 Yes
- 1 No
- 2 Abstain
- 10 Did Not Respond

Adjournment at 11:55 AM

Respectfully Submitted, Sonia Boyce, Executive Director