



The State Workforce Investment Board (SWIB) Executive Committee Board on
July 13, 2023, at 10:00 a.m.

Call to Order:

Chair Patrick Sullivan called the meeting to order at 10:08 a.m.

Chair Sullivan opened the meeting explaining the purpose of the summer meetings (to increase the level of knowledge among board members).

Ryan Miller explained why he was hired and what his goal for the next year, in order to maximize the overall effectiveness on what AccelerateMS is trying to accomplish.

Garrett McInnis

- Explained procurement policies that need approval.

Motion Made by: John McKay

Motion Second: Pablo Diaz

- Approval to modify contract with American Rescue plan fund. 60 million with a 2% administration fee to manage funds. AccelerateMS procured HORNE LLP to be a 3rd party administrator. Legislature gave additional 28 million. Contract needs to be modified to incorporate the new funds.

Motion Made by: Pablo Diaz

Motion Second: John McKay

- Approval to modify 3 existing contracts to sufficiently allow for reimbursement of media placement to carry out approved marketing efforts. (Godwin Group, Ramey & Narrative 12).

Motion Made by: John McKay

Motion Second: Pablo Diaz

Chair Sullivan minutes needing approval for June meeting.

Motion Made: Pablo Diaz

Motion Second: John McKay

Ryan Miller introduced ExcelinEd Team.

- ExcelinEd Pathways & ROI Presentation by: Nathan Oakley & Quentin Suffren
- Chair Sullivan requested MCCB and MDE provide program costs for CTE programs included in ROI analysis
- Chair Sullivan requested initial policy recommendations from ROI work to be made by fall 2023.

Chair Sullivan introduced MDES team member.

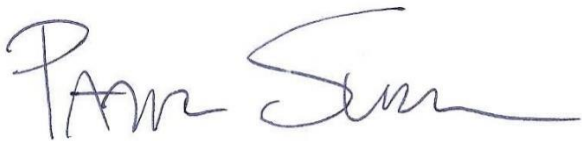
- WIOA Presentation by: Laura Ring
- Chair Sullivan requested local workforce development boards provide state workforce board top 1-3 workforce problems for their region

Chair Sullivan asked for a motion to dismiss meeting.

Motion Made by: Pablo Diaz

Motion Second: John McKay

Meeting adjourned at 11:32 a.m

A handwritten signature in black ink, appearing to read "Patrick Sullivan". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Patrick Sullivan, SWIB Chairman