



SWIB | State Workforce Investment Board

Office of the Governor

The State Workforce Investment Board – Executive Board Members convened virtually Via Teams on August 30, 2023.

Call to Order:

Chair Patrick Sullivan called the meeting to order at 3:33 p.m. It was determined that a quorum was present.

A **motion** to approve the agenda was made by John McKay and seconded by Pablo Diaz
Motion carries by unanimous vote.

A **motion** to approve AccelerateMS plan for Economic Development Training was made by John McKay and seconded by Nic Parish. Motion carries by unanimous vote.

- Competitive Talent Solutions to Win, 1.5 Day Sales Training - \$15,000

A **motion** to approve AccelerateMS plan for ReCompete Federal Grant Application Development was made by Nic Parish and seconded by John McKay Motion carries by unanimous vote.

- Grant Writing - \$12,500 EDA Recompete Pilot Program
 - New Growth Group, LLC was specifically selected by AccelerateMS due to previous success.
 - Process facilitation, writing of all materials and attachments, submission processes.
 - Funder negotiations and material revisions leading to signed grant contracts.

A **motion** to adjourn was made by Chair Patrick Sullivan

Meeting was adjourned at 3:59p.m.

DocuSigned by:

Patrick Sullivan

9/6/2023

Patrick Sullivan, SWIB Chairman

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