



**Board Governance Committee Meeting
April 24, 2018 ▪ 10:00 a.m.**

**South Carolina Department of Employment and Workforce
Room 617
1550 Gadsden Street, Columbia, SC 29201
Conference Call Access Number: 1-800-753-1965; Access Code: 7373829**

AGENDA

- I. Welcome and Opening Remarks.....Mr. Pat Michaels, Chair
- II. Approval of January 23, 2018 Minutes*.....Mr. Michaels
- III. SWDB Standard Operating Procedures.....Mr. Michaels
 - Grants Review Process
 - Appeals Review Process
 - Policy Implementation Process
- IV. Review Committee Action PlanMr. Michaels
 - Member Evaluation Process
 - PY'17 SWDB Satisfaction Survey
 - Developing a Board Dashboard
 - SWDB Training and Onboarding
 - Defining Diversity and Inclusion for the SWDB
 - Board and System Staff Recognition Process
 - Identify and Assess Best Practices Methodology
- V. SC Works Outreach.....Ms. Nithya Pramekumar
- VI. PY'18 Funded Initiatives.....Ms. Pramekumar
- VII. Adjourn/OtherMr. Michaels

**Denotes voting item*

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