



Upper Shore
Workforce Investment Board
Steering Committee
September 8, 2015
5:30 pm

- I. Attendance: George Weeks, Phil Bramble, Royce Sampson
Staff: Dan McDermott
- II. Nominations for WIB Offices
The Steering Committee convened as an ad hoc Nominating Committee.
Possible nominees were discussed and the consensus was to put forward the following nominees to the USWIB.
President: George Weeks
Vice President: Tyler Patton
Steering Committee Private Sector: Royce Sampson
Steering Committee Non Private Sector: Phil Bramble, Nominee Needed
- III. WIB Calendar

	Date	Time	Location	Location
USWIB	September 22, 2015	5:30 pm	Wye Mills	Chesapeake College
Steering Committee	November 17, 2015	5:30 pm	TBD	TBD
USWIB	December 8, 2015	5:30 pm	Wye Mills	Chesapeake College
Steering Committee	February 9, 2016	5:30 pm	TBD	TBD
USWIB	February 23, 2016	5:30 pm	Wye Mills	Chesapeake College
Steering Committee	April 12, 2016	5:30 pm	TBD	TBD
USWIB	April 26, 2016	5:30 pm	Wye Mills	Chesapeake College
Steering Committee	May 10, 2016	5:30 pm	TBD	TBD
USWIB	May 24, 2016	5:30 pm	Wye Mills	Chesapeake College

- IV. Priority of Service

The staff will present the priority of service policy and seek USWIB approval of the policy.

Action: Add to USWIB Agenda

V. Ad Hoc WIOA Committee

The staff would like to convene an ad hoc committee of the USWIB to create the One Stop service delivery mechanism. It is important that the USWIB membership is represented the design of the decision making process for the One Stop. The purpose of the ad hoc committee will be to define the One Stop and services, determine locations for service delivery, evaluating a method for determining a One Stop Operator and providing guidance on the Memorandum of Understanding. It is important that a majority of ad hoc members are not service providers.

Action: add to USWIB Agenda

VI. Adjourn