



Southwest Georgia Workforce Development Board Executive/Finance Committee Meeting

Tuesday, March 21, 2023 5:00 p.m.

WorkSource Southwest Georgia Conference Room
75 West Broad Street, Camilla

AGENDA

1. Call to Order & Invocation

Gabriel Lord, Chairman

2. Conflict of Interest Statement / Declaration(s)

Gabriel Lord, Chairman

3. Call for Attendance

Pascha Spence, Office Manager

4. *Approval of Minutes December 5, 2022

Gabriel Lord, Chairman

5. *Review and Approval of Quarterly Financial Statements

Gabriel Lord, Chairman

- a. *Approval of December 2022 Quarterly Financial Statements
- b. *FY 2023 Budget Revision 2 – March 2023
- c. FY 2023 Budget vs. Expenditure Forecast Report (July 1, 2022 – June 30, 2023)

6. *Review and Approval of PY 2022 One-Stop Reconciliation Quarter 2 Ending December 31, 2022

Gabriel Lord, Chairman

7. *Review and Approval of Board Policy Revisions

Gabriel Lord, Chairman

- a. *Proposed Revision WDB Policy 54 – Adult, DW, and Youth Eligibility & Priority of Service
- b. *Proposed Revision WDB Policy 25 – Supportive Services
- c. *Proposed Revision WDB Policy 74 – Pre-Award Contract Renewal Risk Assessment Tools
- d. *Proposed Revision WDB Policy 14 – Procurement

8. Review of Board Membership Compliance

Gabriel Lord, Chairman



- a. Board Member Vacancies
 - i. Colquitt County
- b. Board Officer Vacancies
 - i. Secretary – to be appointed next WDB meeting to fulfill remainder of term through 6/30/23
- c. Executive/Finance Standing Committee – 1 Member vacancy to be appointed from the WDB during next WDB meeting
- d. New Appointments
 - i. Ron O'Meara, Southern Regional Technical College - Post Secondary Representative
 - ii. Clay Pelham – Union Representative
 - iii. Jayme Smith – Miller County
 - iv. Susanne Reynolds – Early County
- e. WDB Board Composition & Attendance Review

9. PY 2022 Service Provider Performance Reviews

Melody Pierce, Executive Director

10. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Operator Center Update
 - i. DW Outreach Efforts
 - ii. Transition of GDOL Wagner-Peyser to Technical College System of Georgia
- b. FGWA Sector Strategy Update
- c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
 - i. Health Care Summit
- d. National Dislocated Worker Grant (COVID) Update – Ending March 31, 2023
- e. New Quest National Dislocated Worker Grant Funding Overview
- f. WIOA Performance Update
- g. Annual State Monitoring Review February 20-24, 2023 - Update
- h. Southeastern Training Association (SETA) Spring Conference, Memphis – March 12-15, 2023
- i. National Association of Workforce Boards (NAWB) Spring Conference Washington – March 25 – 28, 2023

11. Next Committee Meeting

Gabriel Lord, Chairman

12. Adjourn

Gabriel Lord, Chairman