



## Southwest Georgia Workforce Development Board Meeting

Tuesday, December 13, 2022

12:00 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 September 6, 2022** [Page 3](#)  
Gabriel Lord, Chairman
5. **\*Review and Approval of Quarterly Financial Statements**  
Gabriel Lord, Chairman
  - a. \*Approval of September 2022 Quarterly Financial Statements [Page 4](#)
  - b. \*Approval of FY 2023 Budget Revision #1 [Page 10](#)
  - c. FY 2023 Budget vs. Expenditure Report for Review (July 1, 2022 – October 31, 2022) [Page 15](#)
6. **\*Review and Approval of PY 2022 One-Stop Reconciliation Quarter 1 Ending September 30, 2022** [Page 16](#)  
Gabriel Lord, Chairman
7. **\*Review and Approval of Board Policy Revisions** [Page 20](#)  
Gabriel Lord, Chairman
  - a. \*Proposed Revision WDB Policy #66 – Youth Work Experience [Page 51](#)
  - b. \*Proposed Revision WDB Policy #54 – Adult, DW, and Youth Eligibility & Priority of Service [Page 21](#)
  - c. \*Proposed Revision WDB Policy #25 – Supportive Services [Page 40](#)
8. **\*Approval of PY23 WIOA Fiscal and Programmatic Monitoring Services Request for Quote Issuance** [Page 58](#)  
Gabriel Lord, Chairman
9. **\*Board Membership Compliance-Election Required for Vacant Board Positions**
  - a. \*Board Officer - Secretary (to fulfill remainder of term through 6/30/23)
  - b. \*Executive/Finance Committee Member – 1 vacancy  
Nathaniel Cooper, Nominating Committee Chair



## 10. 2023 Meeting Dates

- a. March 7, 2023
- b. June 6, 2023
- c. September 5, 2023
- d. December 5, 2023

## 11. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Operator Center Update
- b. FGWA Sector Strategy Update
- c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- d. National Dislocated Worker Grant (COVID) Update
- e. New Quest Funding Overview
- f. WIOA Performance Update [Page 59](#)
- g. ETA Federal Monitoring Review of Dislocated Worker Grants PY20-21- Status Update
- h. Upcoming Annual State Monitoring Review Dates February 20-24, 2023
- i. Southeastern Training Association (SETA) Spring Conference, Memphis – March 12-15, 2023
- j. National Association of Workforce Boards (NAWB) Spring Conference Washington – March 25 – 28, 2023

## 12. Adjourn

Gabriel Lord, Chairman