



**Southwest Georgia Workforce Development Board
Executive/Finance Committee Meeting**

Tuesday, November 30, 2021

11:00 a.m., via Conference Call (per renewed State of Emergency for Continued COVID-19 Economic Recovery allowing LWDBs to meet virtually, current order expires December 27, 2021)

Dial-in Number: (267) 807-9605 Access Code: 702068

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 August 31, 2021

Gabriel Lord, Chairman

5. *Review and Approval of Quarterly Financial Statements

Gabriel Lord, Chairman

- a. *Approval of September 2021 Quarterly Financial Statements
- b. FY 2022 Budget vs. Expenditure Report for Review (July 1, 2021 – October 31, 2021)
- c. *FY 2022 Proposed Budget Revision #2

6. *Review and Approval of PY 2021 One-Stop Reconciliation Quarter 1 Ending September 30, 2021

Gabriel Lord, Chairman

7. *PY 2021 One-Stop MOU/Infrastructure Agreement - Revision #1

Gabriel Lord, Chairman

8. *PY 2022 WIOA Youth Services Request for Proposals Release

Gabriel Lord, Chairman

9. *Training Provider Application Review for State Eligible Provider List Inclusion – Southern Regional Technical College – Noncredit Dental Assisting Program

10. *Training Provider Application Review for State Eligible Provider List Inclusion – Albany Technical College – Certified Nurse Aide Accelerated



11. *Training Provider Application Review for State Eligible Provider List Inclusion – Goodwill Industries of the Southern Rivers, Inc. –

- **Certified Maintenance Employee (CME)**
- **Certified Guest Services Program (CGSP)**
- **Manufacturing and Forklift Safety Program**

12. Review of Board Membership Compliance

Gabriel Lord, Chairman

- a. Board Member Vacancies
 - i. Miller County
 - ii. Union Representative
- b. New Appointments
- c. WDB Board Composition & Attendance Review

13. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Operator Center Update
 - i. Status of Office Closures due to COVID-19
- b. FGWA Sector Strategy Update
- c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- d. National Dislocated Worker Grant (COVID) Update
- e. Annual State Monitoring Review November 15-19, 2021

14. WIOA Performance PY 2021 Quarter 1

Melody Pierce, Executive Director

15. Next Committee Meeting

Gabriel Lord, Chairman

16. Adjourn

Gabriel Lord, Chairman