

Southwest Georgia Workforce Development Board
Executive/ Finance Committee Teleconference (due to COVID-19 social distancing)
Meeting Summary
Tuesday, March 22, 2022 at 11:04 am
Teleconference

Members Present via Conference Call

Gabriel Lord, Chair
LaTonja Dotson, Vice Chair
Allan York
Cory Thomas
Tommy Hill
John Marria
Pete Stephens

Staff Present

Melody Pierce, Executive Director
Amanda Godwin, Operations Manager
Rebecca O'Neil, Programs Manager
Pascha Spence, Office Manager

- **Approval of Resubmission of Training Provider Application Review for State Eligible Provider List Inclusion – Southern Regional Technical College – Noncredit Poultry Pathways Training Program- Action Item Approval for WDB** Staff to approve the Southern Regional Technical College-Economic Development's Poultry Pathways training program for submission and inclusion on the Georgia Eligible Training Provider List (ETPL) for an initial ten (10) participant slots. A performance review will be completed after the initial ten (10) slots are filled and submitted to the WDB for determination of further inclusion/slot limits. **(APPROVED- J. Marria/ C. Thomas)**
- **Approval of PY 2022 Youth Request for Proposal – Determination of Responsiveness for Proposals Received, Action Item Approval to grant approval of the responsiveness for all 4 proposals submitted to move forward to the competitive phase of procurement (APPROVED- J. Marria/ A. York)**
 - a. Albany Technical College
 - b. Eckerd Youth Alternatives, Inc. dba Eckerd Connects-Paxen
 - c. Arbor E&T, LLC dba EQUUS Workforce Solutions
 - d. Dougherty County School System
- **Approval of Board Policy Revisions (APPROVED- A. York/ C. Thomas)**
 - a. Proposed Revision WDB Policy #WIOA-066 – Youth Work Experience (WEX)
- **Approval of PY 2021 One-Stop MOU/Infrastructure Agreement – Revision #3 (APPROVED- J. Marria/ A. York)**
- **Approval of PY 2022 Contract Renewal Adult and Dislocated Worker Career Services – Arbor E&T, LLC dba EQUUS Workforce Solutions Action Item Approval for WDB Staff to: (APPROVED- J. Marria/ L. Dotson)**
 - a. Negotiate and execute a contract renewal with Arbor E&T, LLC dba EQUUS Workforce Solutions a twelve-month PY 22 contract beginning July 1, 2022 through June 30, 2023 within the funding limits to include adult, dislocated worker and national dislocated worker; and
 - b. Negotiate funding limit amounts up to \$ 700,000 for contractual operating costs and pass-through participant program services costs to be negotiated up to \$ 800,000 to include participant costs of ITA (individual training account) costs, supportive services, on-the-job

training, customized training, incumbent worker training and work experience/transitional jobs training programs; and

- c. Note in the resulting contract that, provided measurable outcomes are successfully achieved and availability of funding, the contract may be renewed for an additional one-year period for PY23 beginning July 1, 2023 and ending June 30, 2024.

➤ **Next Committee Meeting- Tuesday, May 31, 2022**

With no further business, a motion was made to adjourn by C. Thomas and seconded by A. York.