

Southwest Georgia Workforce Development Board  
Executive/ Finance Committee Teleconference (due to COVID-19 social distancing)  
Meeting Summary  
Tuesday, February 22 at 11:09 am  
Teleconference

Members Present via Conference Call

Gabriel Lord, Chair  
Allan York  
Cory Thomas  
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 Minutes from November 30, 2021 (APPROVED- J. Marria/ A. York)**
- **Approval of December 2021 Quarterly Financial Statements CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- J. Marria/ A. York)**
- **Approval of PY 2021 One-Stop Reconciliation Quarter 2 Ending December 31, 2021 (APPROVED- A. York/ J. Marria)**
- **Approval of PY 2021 One-Stop MOU/ Infrastructure Agreement Revision #2 (APPROVED- J. Marria/ A. York)**
- **Approval of One-Stop Certification Criteria for PY 2022 & PY 2023 (APPROVED- J. Marria/ A. York)**
- **Approval of Training Provider Application Review for State Eligible Provider List Inclusion – Southern Regional Technical College – Noncredit Poultry Pathways Training Program- APPROVED to be tabled until additional information has been received (J. Marria/ A. York)**
- **Approval of Board Policy Revisions (APPROVED- A. York/ J. Marria)**
  - a. **Proposed Revision WDB Policy #WIOA-073- Confidentiality and Security Policy Procedure**
- **Review of Board Membership Compliance (Review and Discussion)**
  - a. Board Member Vacancies
    - i. Miller County
    - ii. Job Corps
  - b. New Appointments
    - i. Grady County- Renee Gee-Theophile
  - c. WDB Board Composition & Attendance Review
- **Review of PY 2021 Service Provider Performance Reviews/Required Corrective Actions**
- **Operations Update**
  - a. One-Stop Operator Center Update

- i. Status of Office Closures due to COVID-19
- b. FGWA Sector Strategy Update
  - ii. Good Jobs Challenge Grant Submission
- c. PY 2022 Youth Request for Proposal Update/Review Committee Assignments
- d. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- e. National Dislocated Worker Grant (COVID) Update
- f. City of Colquitt Independent Audit completed for Fiscal Year Ending June 30, 2021 (copy provided for review)
- g. Taylor, Hall, Miller, Parker, P. A. Independent Monitoring Review Results November 1-5, 2021 (copies provided for review)
- h. Annual State Monitoring November 15-19, 2021 (copy of report provided for review)

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

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