



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

Tuesday, September 6, 2022 4:30 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 May 31, 2022**
Gabriel Lord, Chairman

- 5. *Review and Approval of Quarterly Financial Statements**
Gabriel Lord, Chairman
 - a. *Approval of June 2022 Quarterly Financial Statements
 - b. FY 2022 Budget vs. Expenditure Report for Review (July 1, 2021 – June 30, 2022)

- 6. *Review and Approval of PY 2021 One-Stop Reconciliation Quarter 4 Ending June 30, 2022**
Gabriel Lord, Chairman

- 7. *Approval of SWGA WDB Local/Regional Plan Modification**
Gabriel Lord, Chairman

- 8. *Review and Approval of Board Policy Revisions**
Gabriel Lord, Chairman
 - a. *Proposed Revision WDB Policy #54 - Adult, DW, Youth Eligibility & Priority of Service

- 9. PY 22 and PY 23 Negotiated Performance Levels**
Melody Pierce, Executive Director



10. Review of Board Membership Compliance

Gabriel Lord, Chairman

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

11. PY 2022 Service Provider Performance Reviews/Required Corrective Actions - Update

Melody Pierce, Executive Director

12. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Operator Center Update
- b. FGWA Sector Strategy Update
 - i. Good Jobs Challenge Grant Submission
- c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- d. National Dislocated Worker Grant (COVID) Update
- e. WIOA Performance Update PY2021

13. Next Committee Meeting

Gabriel Lord, Chairman

14. Adjourn

Gabriel Lord, Chairman