



Southwest Georgia Workforce Development Board Executive/Finance Committee Meeting

Thursday, June 8, 2023 5:00 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 March 21, 2023**
Gabriel Lord, Chairman
- 5. *Review and Approval of Quarterly Financial Statements**
Gabriel Lord, Chairman
 - a. *Approval of March 2023 Quarterly Financial Statements
 - b. *FY 2023 Budget Revision 3 – May 2023
 - c. FY 2023 Budget vs. Expenditure Forecast Report (July 1, 2022 – June 30, 2023)
- 6. *Review and Approval of PY 2023/FY 2024 Operating Budget (July 1, 2023-June 30, 2024)**
Gabriel Lord, Chairman
- 7. *Review and Approval of PY 2022 One-Stop Reconciliation Quarter 3 Ending March 31, 2023**
Gabriel Lord, Chairman
- 8. *Approval of PY 2023 One-Stop Memorandum of Understanding**
Gabriel Lord, Chairman
- 9. *PY 2023 One-Stop Operator Services Contract Renewal and Funding Recommendation – Arbor E&T, LLC dba Equus Workforce Solutions**
Gabriel Lord, Chairman
- 10. *PY 2023 Adult and Dislocated Worker Career Services Contract Renewal and Funding Recommendation – Arbor E&T, LLC dba Equus Workforce Solutions**
Gabriel Lord, Chairman
- 11. *PY 2023 Youth Contract Renewals and Funding Recommendations**
 - a. *Dougherty County School System – In-School Youth
 - b. *Eckerd Youth Alternatives – Out-of-School Youth
 - c. *Arbor E&T, LLC dba Equus Workforce Solutions – Out-of-School Youth
Gabriel Lord, Chairman



12. *WIOA Fiscal and Programmatic Monitoring Services RFQ – Review and PY23 Recommendation of Funding

- a. Review of Proposals
 - i. Taylor, Hall, Miller, Parker, P.A
 - ii. Berry Dunn, McNeil & Parker, LLC
- b. *Recommendation of Funding PY23
Gabriel Lord, Chairman

13. *Review and Approval of Board Policy Revisions

- Gabriel Lord, Chairman
- a. *Proposed Revision WDB Policy 14 – Procurement

14. *Review of Certified Nursing Assistant (CNA) Training Programs-Recommended PY23 Regional Participant Enrollment Maximum

Gabriel Lord, Chairman

15. Eligible Training Provider Program Local Performance Reviews

Melody Pierce, Executive Director

16. Review of Board Membership Compliance

- Gabriel Lord, Chairman
- a. Board Member Vacancies
 - i. Colquitt County
 - b. June 2023 WDB Election of Officers
 - i. Chairman
 - ii. Vice-Chairman
 - iii. Secretary
 - c. WDB Board Composition & Attendance Review

17. Operations Update

- Melody Pierce, Executive Director
- a. One-Stop Operator Center Update
 - i. DW Outreach Efforts
 - ii. Community Empowerment Summit, Jimmie C. Harpe Community Center, Arlington – June 14, 2023
 - iii. Transition of GDOL Wagner-Peyser to Technical College System of Georgia – Status Update
 - b. TWA Sector Strategy Update
 - c. Sector Strategies Healthcare Grant Update
 - i. Health Care Summit
 - ii. Submission of Grant Application for PY23 Funding
 - d. New Quest National Dislocated Worker Grant Funding Award \$195,000
 - e. WIOA Performance Update
 - f. Taylor, Hall, Miller, Parker, P. A. Independent Monitoring Review Results April 2023
 - g. Southeastern Training Association (SETA) Spring Conference, Orange Beach, AL – September 17-20, 2023

Southwest Georgia



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18. Next Committee Meeting

Gabriel Lord, Chairman

19. Adjourn

Gabriel Lord, Chairman