

Southwest Georgia Workforce Development Board  
 Executive/ Finance Committee  
 Meeting Summary  
 Thursday, June 8, 2023 at 5:14 pm  
 WorkSource Southwest Georgia Conference Room  
 75 West Broad Street, Camilla

Members Present

Gabriel Lord, Chair  
 Cory Thomas  
 John Marria

Staff Present

Melody Pierce, Executive Director  
 Amanda Godwin, Operations Manager  
 Rebecca O'Neil, Programs Manager  
 Pascha Spence, Office Manager  
 Gerlissa Edmonds, Programs Assistant  
 Jerry Chapman, Regional Planner

**NO QUORUM DECALRED**

- **Approval of Minutes from March 21, 2023- DISCUSSION ONLY**
- **Approval of March 2023 Quarterly Financial Statements- DISCUSSION ONLY**
- **Approval FY 2023 Budget Revision #3 May 2023- DISCUSSION ONLY**
- **Review and Approval of PY 2023/FY 2024 Operating Budget (July 1, 2023-June 30, 2024) DISCUSSION ONLY**
- **Review and Approval of PY 2022 One-Stop Reconciliation Quarter 3 Ending March 31, 2023 DISCUSSION ONLY**
- **Approval of PY 2023 One-Stop Memorandum of Understanding TABELD UNTIL FURTHER NOTICE**
- **PY 2023 One-Stop Operator Services Contract Renewal and Funding Recommendation- Arbor E&T, LLC dba Equus Workforce Solutions DISCUSSION ONLY**
- **PY 2023 Adult and Dislocated Worker Career Services Contract Renewal and Funding Recommendation- Arbor E&T, LLC dba Equus Workforce Solutions DISCUSSION ONLY**
- **PY 2023 Youth Contract Renewals and Funding Recommendations DISCUSSION ONLY**

Provider	Counties To Be Served	Minimum Youth Slots [In School]	Minimum Youth Slots [Out-of- School]	Funds Not To Exceed (12 months)
Arbor E&T, LLC dba EQUUS Workforce Solutions	Baker, Decatur, Grady, Miller, Seminole, Terrell, Thomas		70	\$210,000
Dougherty County School System	Dougherty	45		\$100,000
Eckerd Youth Alternatives, Inc.	Calhoun, Colquitt, Dougherty, Early, Lee, Mitchell, Worth		135	\$405,000
<b>Totals</b>		<b>45</b>	<b>205</b>	<b>\$ 715,000</b>

- **Approval of Recommendation of Funding for WIOA Fiscal and Programmatic Monitoring Services RFQ-Review and PY23 **DISCUSSION ONLY****
- **Review and Approval of Board Policy Revisions- **DISCUSSION ONLY****
  - a. \*Proposed Revision WDB Policy 14 – Procurement
- **Review of Certified Nursing Assistant (CNA) Training Programs-Recommended PY23 Regional Participant Enrollment Maximum **DISCUSSION ONLY****
- **Eligible Training Provider Program Local Performance Reviews**
- **Review of Board Membership Compliance**
  - 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
- **Operations Update**
  - 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
- **Next Committee Meeting- **September 7, 2023****

With no further business, the meeting was adjourned @ 6:58 p.m.