

Southwest Georgia Workforce Development Board
Executive/ Finance Committee Teleconference (due to COVID-19 social distancing)
Meeting Summary
Tuesday, August 31, 2021 at 11:06 am
Teleconference

Members Present via Conference Call

Gabriel Lord, Chairman
Allan York
Cory Thomas
John Marria
Tommy Hill
Pete Stephens, Ex officio

Staff Present

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

- **Approval of Minutes from May 26, 2021 (APPROVED- J. Marria/ A. York)**
- **Approval of June 2021 Quarterly Financial Statements CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/J. Marria)**
- **Approval of FY 2022 Operating Budget Revision CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- J. Marria/ A. York)**
- **Approval of PY 2021 One-Stop Reconciliation Quarter 4 Ending June 30, 2021 (APPROVED- J. Marria/ A. York)**
- **Approval of Current Training Provider Program Review – South GA Career Center (APPROVED- C. Thomas/ J. Marria)**
- **Approval of PY 2021 One-Stop MOU/ Infrastructure Agreement Renewal (APPROVED- A. York/ J. Marria)**
- **Review and Approval of Board Policy Revisions (APPROVED- J. Marria/ C. Thomas)**
 - a. *Proposed Revision WDB Policy # 069- Rapid Response
 - b. *Proposed Revision WDB Policy #054- Eligibility & Priority of Service
 - c. *Proposed Revision WDB Policy #035- Youth Incentive/Stipend
 - d. *Proposed Revision WDB Policy #66- Youth Work Experience
- **Review and Discussion of Training Provider Programs - Local Performance Reviews**
- **Review of Board Membership Compliance (Review and Discussion)**
 - a. Board Member Vacancies
 - i. Miller County
 - ii. Union Representative
 - b. New Appointments
 - c. WDB Board Composition & Attendance Review

➤ **Operations Update**

- a. One-Stop Operator Center Update
 - i. Status of Office Closures due to COVID-19
- b. FGWA Sector Strategy Update
- c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- d. National Dislocated Worker Grant (COVID) Update
- e. Upcoming Annual State Monitoring Review November 15-19, 2021
- f. PY 2020 WIOA Performance Update

➤ **Next Committee Meeting- Tuesday, November 30, 2021**

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