



## **Southwest Georgia Workforce Development Board Meeting**

Tuesday, June 7, 2022

6:00 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 1, 2022**

Gabriel Lord, Chairman

**5. \*Consent Action Items from March 22, 2022 Called Executive/Finance Committee Meeting**

- a. \*Resubmission of Training Provider Application Review for State Eligible Training Provider List (ETPL) Inclusion – Southern Regional Technical College-Economic Development – Noncredit Poultry Pathways Training Program
- b. \*PY 2022 Youth Request for Proposals – Determination of Responsiveness for Proposals Received
  - i. \*Albany Technical College
  - ii. \*Eckerd Youth Alternatives, Inc.
  - iii. \*Arbor E&T, LLC dba EQUUS Workforce Solutions
  - iv. \*Dougherty County School System
- c. \*Review and Approval of Board Policy Revision - \*Proposed Revision WDB Policy #WIOA-066 – Youth Work Experience (WEX)
- d. \*PY 2021 One-Stop MOU/Infrastructure Agreement – Revision #3
- e. \*PY 2022 Contract Renewal Adult and Dislocated Worker Career Services – Arbor E&T, LLC dba EQUUS Workforce Solutions

Gabriel Lord, Chairman

**6. \*Review and Approval of Quarterly Financial Statements**

Gabriel Lord, Chairman

- a. \*Approval of March 2022 Quarterly Financial Statements
- b. FY 2022 Budget vs. Expenditure Report for Review (July 1, 2021 – April 30, 2022)

**7. \*Review and Approval of PY 2022/FY 2023 Operating Budget (July 1, 2022-June 30, 2023)**

Gabriel Lord, Chairman



**8. \*Review and Approval of PY 2021 One-Stop Reconciliation Quarter 3 Ending March 31, 2022**

Gabriel Lord, Chairman

**9. \*Approval of One-Stop and One-Stop Affiliate Site Certifications PY 2022-23**

Gabriel Lord, Chairman

**10. \*PY 2022 WIOA Youth Services RFP – Recommendation of Funding**

- a. \*Dougherty County School System
- b. \*Eckerd Youth Alternatives, Inc.
- c. \*Arbor E&T, LLC dba EQUUS Workforce Solutions

Gabriel Lord, Chairman

**11. \*PY 2022 Contract Renewal One-Stop Operator Services – Arbor E&T, LLC dba Equus Workforce Solutions**

Gabriel Lord, Chairman

**12. \*PY 2022 Taylor Hall Miller Parker P.A. Monitoring Services Contract Renewal**

Gabriel Lord, Chairman

**13. \*Review and Approval of Board Policy Revisions**

Gabriel Lord, Chairman

- a. \*Proposed Revision WDB Policy #74 – Pre-Award/Contract Renewal Finance/Program Risk Assessment Tools
- b. \*Proposed Revision WDB Policy #29 – Training In Demand Occupations
- c. \*Proposed Revision WDB Policy #54 - Adult, DW, Youth Eligibility & Priority of Service
- d. \*Proposed Revision WDB Policy #64- Family Size, Income Determination and Self Sufficiency Standards

**14. \*Review of Certified Nursing Assistant (CNA) Training Programs-Recommended PY22 Regional Participant Enrollment Maximum**

Gabriel Lord, Chairman

**15. \*Review of Board Membership Compliance**

Gabriel Lord, Chairman

- a. Board Member Vacancies
  - i. Miller County
- b. \*New Appointments
  - i. \*Nathaniel Cooper, Turner Job Corps
- c. WDB Board Composition & Attendance Review

**16. 2022 Meeting Dates**

- a. September 6, 2022
- b. December 6, 2022

**17. Operations Update**

Southwest Georgia



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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. Taylor, Hall, Miller, Parker, P. A. Independent Monitoring Review Results April 2022 (copies provided for review)
- f. WIOA Performance Update PY2021 3<sup>rd</sup> Quarter

## 18. Adjourn

Gabriel Lord, Chairman