

Southwest Georgia Workforce Development Board
Executive/ Finance Committee
Meeting Summary
Tuesday, September 6, 2022 at 4:35 pm

Members Present

Gabriel Lord, Chair
Latonja Dotson, Vice Chair
Allan York
Cory Thomas
Tommy Hill
Pete Stephens

Staff Present

Melody Pierce, Executive Director
Amanda Godwin, Operations Manager
Pascha Spence, Office Manager

- **Approval of Minutes from May 31, 2022 (APPROVED- A. York/ L. Dotson)**
- **Approval of June 2022 Quarterly Financial Statements (APPROVED- C. Thomas/ A. York)**
- **Approval of PY 2021 One-Stop Reconciliation Quarter 4 Ending June 30, 2022 (APPROVED- A. York/ L. Dotson)**
- **Approval of SWGA WDB Local/Regional Plan Modification (APPROVED- L. Dotson/ A. York)**
- **Approval of Board Policy Revisions (APPROVED - C. Thomas/ L. Dotson)**
 - Proposed Revision WDB Policy #54 – Adult, DW, Youth Eligibility & Priority of Service
- **PY 22 and PY 23 Negotiated Performance Levels**
- **Review of Board Membership Compliance (Review and Discussion)**
 - a. Board Member Vacancies
 - i. Miller County
 - b. New Appointments
 - c. WDB Board Composition & Attendance Review
- **PY 2022 Service Provider Performance Reviews/Required Corrective Actions- Update**
- **Operations Update**
 - 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
- **Next Committee Meeting- Tuesday, November 29, 2022**

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