

Southwest Georgia Workforce Development Board
Executive/ Finance Committee
Meeting Summary
Monday, December 5, 2022 at 12:03 pm
WorkSource Southwest Georgia Conference Room
75 West Broad Street, Camilla

Members Present

Gabriel Lord, Chair
Latonja Dotson, Vice Chair
Cory Thomas
Dr. John Marria
Tommy Hill
Pete Stephens

Staff Present

Melody Pierce, Executive Director
Amanda Godwin, Operations Manager

- **Approval of Minutes from September 6, 2022 (APPROVED- C.Thomas/ Dr. J Marria)**
- **Approval of September 2022 Quarterly Financial Statements (APPROVED- Dr. J Marria/ T. Hill)**
- **Approval FY 2023 Budget Revision #1 December 2022 (C. Thomas Abstained) (APPROVED- T. Hill/Dr. Marria)**
- **Approval FY 2023 Budget vs Expenditure Report Period Ending October 31, 2022 - Review & Discussion**
- **Review and Approval of PY2022 One-Stop Reconciliation Quarter 1 Ending September 30, 2022 (APPROVED- C. Thomas/ L. Dotson)**
- **Review and Approval of Board Policy Revisions**
 - Proposed Revision WDB Policy #66 – Youth Work Experience – **(L. Dotson/C. Thomas)**
 - Proposed Revision WDB Policy #54 – Adult, DW, Youth Eligibility & Priority of Service **(T. Hill / L. Dotson)**
 - Proposed Revision WDB Policy #25 – Supportive Services **(Dr. J Marria / C. Thomas)**
- **Approval of PY23 WIOA Fiscal and Programmatic Monitoring Services Request for Quote Issuance (C. Thomas / Dr. J Marria)**
- **Review of Board Membership Compliance (Review and Discussion)**
 - a. Board Member Vacancies
 - i. Miller County
 - ii. Colquitt County
 - iii. Union Representative
 - b. Board Officer Vacancies
 - i. Secretary-to be appointed December 2022 WDB meeting to fulfill remainder of term through 6/30/23

- c. Executive/Finance Standing Committee- 1 Member vacancy to be appointed from the WDB during next December 2022 WDB meeting
- d. New Appointments
- e. WDB Board Composition & Attendance Review

➤ **PY 2022 Service Provider Reviews of Contracted Enrollment/Performance Status- Update**

➤ **Operations Update**

- a. One-Stop Operator Center Update
- b. FGWA Sector Strategy Update
- c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- d. National Dislocated Worker Grant (COVID) Update
- e. New Quest Funding Overview
- f. WIOA Performance Update
- g. ETA Federal Monitoring Review of Dislocated Worker Grants PY20-21-Status Update
- h. Upcoming Annual State Monitoring Review Dates February 20-24, 2023
- i. Southeastern Training Association (SETA) Spring Conference, Memphis-March 12-15, 2023
- j. National Association of Workforce Boards (NAWB) Spring Conference Washington – March 25 -28, 2023

➤ **Next Committee Meeting- TBD**

With no further business, meeting was adjourned @ 1:15 p.m.