



Southwest Georgia Workforce Development Board Meeting

Tuesday, December 7, 2021

5:00 p.m., via Conference Call (per renewed State of Emergency for Continued COVID-19 Economic Recovery allowing LWDBs to meet virtually, current order expires December 27, 2021) (due to COVID-19 social distancing requirements)

Dial-in Number: (267) 807-9605 Access Code: 702068

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 September 7, 2021**
Gabriel Lord, Chairman
- 5. * Review and Approval of Quarterly Financial Statements**
Gabriel Lord, Chairman
 - a. *Approval of September 2021 Quarterly Financial Statements
 - b. FY 2022 Budget vs. Expenditure Report for Review (July 1, 2021 – October 31, 2021)
 - c. *FY 2022 Proposed Budget Revision #2
- 6. *Review and Approval of PY 2021 One-Stop Reconciliation Quarter 1 Ending September 30, 2021**
Gabriel Lord, Chairman
- 7. *PY 2021 One-Stop MOU/Infrastructure Agreement - Revision #1**
Gabriel Lord, Chairman
- 8. *PY 2022 WIOA Youth Services Request for Proposals Release**
Gabriel Lord, Chairman
- 9. *Training Provider Application Review for State Eligible Provider List Inclusion – Southern Regional Technical College – Noncredit Dental Assisting Program**
- 10. *Training Provider Application Review for State Eligible Provider List Inclusion – Albany Technical College – Certified Nurse Aide Accelerated**



11. *Training Provider Application Review for State Eligible Provider List Inclusion – Goodwill Industries of the Southern Rivers, Inc. –

- **Certified Maintenance Employee (CME)**
- **Certified Guest Services Program (CGSP)**
- **Manufacturing and Forklift Safety Program**

12. 2022 Meeting Dates

- a. March 7, 2022
- b. June 7, 2022
- c. September 6, 2022
- d. December 6, 2022

13. Review of Board Membership Compliance

Gabriel Lord, Chairman

- a. Board Member Vacancies
 - i. Miller County
 - ii. Union Representative
- b. New Appointments- NONE
- c. WDB Board Composition & Attendance Review

14. Operations Update

Melody Pierce, Executive Director

- 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. Annual State Monitoring Review November 15-19, 2021

15. Next Meeting

Gabriel Lord, Chairman

16. Adjourn

Gabriel Lord, Chairman