

Southwest Georgia Workforce Development Board  
Executive/ Finance Committee Teleconference (due to COVID-19 social distancing)  
Meeting Summary  
Tuesday, November 30, 2021 at 11:13 am  
Teleconference

Members Present via Conference Call

Gabriel Lord, Chair  
Latonja Dotson, Vice Chair  
Allan York  
Cory Thomas  
John Marria

Staff Present

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

- **Approval of Minutes from August 31, 2021 (APPROVED- A. York/ J. Marria)**
- **Approval of September 2021 Quarterly Financial Statements CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- J. Marria/ A. York)**
- **Approval of FY 2022 Operating Budget Revision #2 CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- J. Marria/ A. York)**
- **Approval of PY 2021 One-Stop Reconciliation Quarter 1 Ending September 30, 2021 (APPROVED- C. Thomas/ L. Dotson)**
- **Approval of PY 2021 One-Stop MOU/ Infrastructure Agreement Revision #1 (APPROVED- A. York/ C. Thomas)**
- **Approval of PY 2022 WIOA Youth Services Request for Proposal Release (APPROVED- C. Thomas/ A. York)**
- **Approval of Training Provider Application Review for State Eligible Provider List Inclusion – Southern Regional Technical College – Noncredit Dental Assisting Program (APPROVED- A. York/ J. Marria)**
- **Approval of Training Provider Application Review for State Eligible Provider List Inclusion – Albany Technical College – Nurse Aide Accelerated (APPROVED- A. York/ J. Marria)**
- **Approval of Training Provider Application Review for State Eligible Provider List Inclusion – Goodwill Industries of the Southern Rivers, Inc. (APPROVED- C. Thomas/ A. York)**
  - **Certified Maintenance Employee (CME)**
  - **Certified Guest Services Program (CGSP)**
  - **Manufacturing and Forklift Safety Program**
- **Review of Board Membership Compliance (Review and Discussion)**
  - a. Board Member Vacancies
    - i. Miller County
    - ii. Union Representative

- b. New Appointments-**NONE**
- c. WDB Board Composition & Attendance Review
  - i. Ernest Cloud Jr., Grady County Representative (Sent Letter for 2 Consecutive Missed Meetings)
  - ii. Brenda Arnold, CBO Representative (Sent Letter for 2 Consecutive Missed Meetings)

➤ **Operations Update**

- a. One-Stop Operator Center Update
  - iii. 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

➤ **Review and Discussion of WIOA Performance PY 2021 Quarter 1**

➤ **Next Committee Meeting- **Tuesday, February 22, 2022****

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