

Southwest Georgia Workforce Development Board

Meeting Summary

Tuesday, December 13, 2022 at 12:08 p.m.

WorkSource Southwest Georgia

Members Present

Gabriel Lord- Chair, LaTonja Dotson-Vice Chair, Tommy Hill, Dr. John Marria, Renee Gee-Theophile, Nathaniel Cooper, Rob Collins, Tim Faircloth and Charlie Sol.

9 Members Present- A quorum was NOT DECLARED.

Staff Present

Melody Pierce- Executive Director, Jerry Chapman- Regional Planner and Pascha Spence- Office Manager

Guest Present

Lynn Hamilton- Equus Workforce, David Rutler- Equus Workforce, Shirley Ingram- Equus Workforce, Paul Workman- GA Vocational Rehabilitation Agency, Carl Reid- Telamon Corporation and Denise Torba

- Welcome and Invocation
- Approval of Minutes from September 6, 2022 **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED-J. Marria/ L. Dotson)**
- Approval of September 2022 Quarterly Financial Statements and Approval of FY 2023 Budget Revision **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED-J. Marria/ L. Dotson)**
- Approval of PY 2021 One-Stop Reconciliation Quarter 1 Ending September 30, 2022 **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED-J. Marria/ L. Dotson)**
- Approval of Board Policy Revision **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED-J. Marria/ L. Dotson)**
 - a. Proposed Revision WDB Policy #66 – Youth Work Experience
 - b. Proposed Revision WDB Policy #54 – Adult, DW, Youth Eligibility & Priority of Service
 - c. Proposed Revision WDB Policy #25 – Supportive Services
- Approval of PY23 WIOA Fiscal and Programmatic Monitoring Services Request for Quote Issuance **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED-J. Marria/ L. Dotson)**
- Discussion of Board Membership Compliance- Board Officer Secretary Position(to fulfill remainder of term through 6/30/23), Executive/Finance Committee Member- 1 Vacancy (Nathaniel Cooper, Nominating Committee Chair) **NO ACTION NEEDED**
- 2022/2023 Meeting Dates
 - a. March 7, 2023
 - b. June 6, 2023
 - c. September 5, 2023
 - d. December 5, 2023
- Operations Update
 - a. One-Stop Operator Center Update- **Update Given by Shirley Ingram, One-Stop Operations Manager**
 - 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. 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
- j. National Association of Workforce Boards (NAWB) Spring conference Washington, - March 25-28

Next Meeting will be March 7, 2023- Unless otherwise noted.

Adjourn