

Southwest Georgia Workforce Development Board
Meeting Summary (Teleconference)
Tuesday, December 7, 2021 at 5:12 p.m.
WorkSource Southwest Georgia- Teleconference

Members Present via Conference Call

Gabriel Lord- Chair, LaTonja Dotson-Vice Chair, Allan York, Tommy Hill, Dennis Lee, Judy Jimmerson, Charlene Brinson, Donna Williams, Rob Collins, Dennis Brinson, Kevin Coker, Barbara Grogan, Cathy Manuel, Brenda Arnold and Charlie Sol.

15 Members Present

A quorum was DECLARED.

Staff Present

Melody Pierce- Executive Director, Jerry Chapman- Regional Planner, Rebecca O'Neil-Programs Manager, Gerlissa Edmonds- Program Assistant and Pascha Spence- Office Manager

Guest Present

David Rutler- Equus Workforce and Evelyn Olenick- TCSG, OWD Board Member

- Welcome and Invocation
- Approval to amend the agenda by adding Tim Faircloth, Union Representative Nominee to item 13 **(APPROVED- B. Arnold/ R. Collins)**
- Approval of Minutes from September 7, 2021 **(APPROVED- A. York/ C. Sol)**
- Approval of September 2021 Quarterly Financial Statements **(APPROVED- B. Arnold/ C. Manuel)**
- Approval of FY 2022 Proposed Budget Revision #2 **(APPROVED- D. Lee/ K. Coker)**
- Approval of PY 2021 One-Stop Reconciliation Quarter 1 Ending September 30, 2021 **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ B. Arnold)**
- Approval of PY 2021 One-Stop MOU/Infrastructure Agreement Revision #1 **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- C. Sol/ A. York)**
- Approval of PY 2022 WIOA Youth Services Request for Proposal Release **(APPROVED- R. Collins/ C. Manuel)**
- Approval of Training Provider Application for State Eligible Provider List Inclusion – Southern Regional Technical College- Noncredit Dental Assisting Program **JUDY JIMMERSON AND DENNIS LEE STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED with the correction to the Total Amount to be \$1968 instead of \$1948- K. Coker/ B. Arnold)**
- Approval of Training Provider Application for State Eligible Provider List Inclusion – Albany Technical College- Nurse Aide Accelerated **JUDY JIMMERSON AND DENNIS LEE STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED B. Arnold/ C. Sol)**
- Approval of Training Provider Application for State Eligible Provider List Inclusion – Goodwill Industries of the Southern Rivers, Inc. for Certified Maintenance Employee (CME), Certified Guest Services Program (CGSP) and Manufacturing and Forklift Safety Program. **JUDY JIMMERSON AND**

DENNIS LEE STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED C. Sol/ B. Arnold)

- 2022 WDB Meeting Dates will be March 8, 2022, June 7, 2022, September 6, 2022 and December 6, 2022

- Review of Board Membership Compliance
 - a. Board Member Vacancies
 - i. Miller County
 - b. New Appointments **(APPROVED- B. Arnold/ A. York)**
 - i. Tim Faircloth, Emcor Services as the Union Representative
 - c. WDB Board Composition & Attendance Review
 - i. Ernest Cloud has missed 3 consecutive WDB meetings, he will be sent a letter and be removed from the Board

- WIOA Performance PY 2021 Quarter 1

- Operations Update
 - 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

Next Meeting will be March 8, 2022

Adjourn