

Southwest Georgia Workforce Development Board
Meeting Summary (Teleconference)
Tuesday, March 1, 2022 at 5:09 p.m.
WorkSource Southwest Georgia- Teleconference

Members Present via Conference Call

Gabriel Lord- Chair, LaTonja Dotson-Vice Chair, Allan York, Cory Thomas, Dennis Lee, Judy Jimmerson, Charlene Brinson, Donna Williams, Kevin Coker, Buddie Jordan, Tim Faircloth, Cathy Manuel, Karen Rackley, Ceila Bostwick, Brenda Arnold and Charlie Sol.

16 Members Present

A quorum was DECLARED.

Staff Present

Melody Pierce- Executive Director, Amanda Godwin-Operations Manager Jerry Chapman, regional Planner and Rebecca O'Neil-Programs Manager,

Guest Present

Lynn Hamilton, Equus Workforce, David Rutler- Equus Workforce and Shirley Ingram- Equus Workforce

- Welcome and Invocation
- Approval of Minutes from December 7, 2021 with the correction to change THE NEXT MEETING DATE TO MARCH 1, 2022 INSTEAD OF MARCH 8, 2022 **(APPROVED- B. Arnold/ C. Sol)**
- Approval of December 2021 Quarterly Financial Statements 2021 **CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ B. Arnold)**
- Approval of PY 2021 One-Stop Reconciliation Quarter 2 Ending December 31, 2021 **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- C. Manuel/ K. Coker)**
- Approval of PY 2021 One-Stop MOU/Infrastructure Agreement Revision #2 **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- B. Arnold/ D. Lee)**
- Approval of the Adoption of One-Stop Certification Criteria for PY 2022 & PY 2023 **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- C. Bostwick/ A. York)**
- Approval of Training Provider Application for State Eligible Provider List Inclusion – Southern Regional Technical College- Economic Development- Noncredit Poultry Pathways Training Program **ITEM TABLED BY EXECUTIVE-FINANCE COMMITTEE ON 2/22/2022- NO ACTION REQUESTED**
- Approval of Board Policy Revision
 - a. Proposed Revision WDB Policy #WIOA-2020-073 – Confidentiality and Security Policy & Procedure **(APPROVED C. Bostwick/ B. Jordan)**
- Review of Board Membership Compliance
 - a. Board Member Vacancies
 - i. Miller County
 - ii. Job Corps
 - b. New Appointments **(APPROVED- B. Arnold/ C. Bostwick)**
 - i. Renee Gee-Theophile, Grady County Representative

- i. Oscar Maples and John Marria have missed 2 consecutive WDB meetings, they will be sent a letter notifying them of the 2 consecutive absences and reminded that after 3 consecutive unexcused absences they will be removed from the board.
- PY 2021 Service Provider Performance Review
- Remaining 2022 Meeting Dates
 - a. June 7, 2022
 - b. September 6, 2022
 - c. December 6, 2022
- Operations Update
 - a. One-Stop Operator Center Update- **Update Given by Shirley Ingram, One-Stop Operations Manager**
 - i. Status of Office Closures due to COVID-19 **Update Given by Charlene Brinson, DOL Regional Coordinator**
 - b. FGWA Sector Strategy Update- **Update Given by Jerry Chapman, Regional Manager**
 - i. Good Jobs Challenge Grant Submission
 - c. PY 2022 Youth Request for Proposal Update- **There were 9 letters of intent received**
 - d. HDCl (High Demand Career Initiative) Healthcare Sector Strategy Grant **Update Given by Jerry Chapman, Regional Manager**
 - e. National Dislocated Worker Grant (COVID) Update
 - f. City of Colquitt Independent Audit Completion for fiscal year ending June 30, 2021
 - g. Taylor, Hall, Miller, Parker, P. A. Independent Monitoring Review Results November 1-5, 2021
 - h. Annual State Monitoring November 15-19, 2021 Final Report

Next Meeting will be June 7, 2022

Adjourn