

Southwest Georgia Workforce Development Board

Meeting Summary

Tuesday, March 21, 2023 at 6:06 p.m.

WorkSource Southwest Georgia

Members Present

Gabriel Lord- Chair, Tommy Hill, Dr. John Marria, Renee Gee-Theophile, Nathaniel Cooper, Donna Williams, Oscar Maples, Dennis Brinson, Buddie Jordan, Cathy Johnson, Charlene Brinson, Judy Jimmerson, Brenda Arnold and Charlie Sol.

14 Members Present- A quorum was DECLARED.

Staff Present

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

Guest Present

Lynn Hamilton- Equus Workforce, Paul Workman- TCSG, Kenyetta, Nisbett-Ambition Evolve Career Services, Ron O'Meara-SRTC and Clay Pelham- 1531 IBEW

- Welcome and Invocation
- Approval to amend the current agenda by adding Consent Agenda Action Item 1 (December 13, 2022 Board Agenda Items) **(APPROVED- T. Hill/ J. Marria)**
 - 1. Consent Agenda**

Gabriel Lord, Chairman

 - a. Approval of Minutes September 6, 2022**

Gabriel Lord, Chairman
 - b. Review and Approval of Quarterly Financial Statements**

Gabriel Lord, Chairman

 - Approval of September 2022 Quarterly Financial Statements
 - Approval of FY 2023 Budget Revision #1
 - c. Review and Approval of PY 2022 One-Stop Reconciliation Quarter 1 Ending September 30, 2022**

Gabriel Lord, Chairman
 - d. Review and Approval of Board Policy Revisions**

Gabriel Lord, Chairman

 - Proposed Revision WDB Policy #66 – Youth Work Experience
 - Proposed Revision WDB Policy #54 – Adult, DW, and Youth Eligibility & Priority of Service
 - Proposed Revision WDB Policy #25 – Supportive Services
 - e. Approval of PY23 WIOA Fiscal and Programmatic Monitoring Services Request for Quote Issuance**

Gabriel Lord, Chairman
- Approval of Consent Agenda Action Item 1 **(APPROVED- R. Gee-Theophile/ J. Marria)**
- Approval of Minutes from December 13, 2022 **(APPROVED- T. Hill/ J. Marria)**
- Approval of December 2022 Quarterly Financial Statements **(APPROVED- J. Marria/ T. Hill)**
- Approval of FY 2023 Budget Revision 2 **(APPROVED- B. Arnold/ J. Marria)**
- Approval of PY 2022 One-Stop Reconciliation Quarter 2 Ending December 31, 2022 **(APPROVED-B. Arnold/ J. Marria)**

- Approval of Board Policy Revision (**APPROVED-B. Arnold/ R. Gee-Theophile**)
 - a. Proposed Revision WDB Policy 54 – Adult, DW, and Youth Eligibility & Priority of Service
 - b. Proposed Revision WDB Policy 25 – Supportive Services
 - c. Proposed Revision WDB Policy 74 – Pre-Award Contract Renewal Risk Assessment Tools
 - d. Proposed Revision WDB Policy 14 – Procurement
- Approval of the Nominating Committee's recommendation for Dr. John Marria to serve as Board Officer Secretary (to fulfill remainder of term through 6/30/23) and Mr. Charlie Sol to serve on the Executive/Finance Committee (**APPROVED-T. Hill/ B. Arnold**)
- New Appointments (**APPROVED-C. Sol/ B. Arnold**)
 - a. Ron O'Meara, Southern Regional Technical College - Post Secondary Representative
 - b. Clay Pelham – Union Representative
 - c. Jayme Smith – Miller County
 - d. Susanne Reynolds – Early County
- Board Member Vacancies
 - a. Colquitt County
- PY 2022 Service Provider Performance Reviews
- Operations Update
 - a. One-Stop Operator Center Update
 - i. DW Outreach Efforts **Update Given by Lynn Hamilton, Equus Workforce**
 - ii. Transition of GDOL Wagner-Peyser to Technical College System of Georgia
 - b. FGWA Sector Strategy Update **Update Given by Charlene Brinson, TCSG**
 - c. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
 - i. Health Care Summit **Update Given by Jerry Chapman, Regional Planner**
 - d. National Dislocated Worker Grant (COVID) Update – Ending March 31, 2023
 - e. New Quest National Dislocated Worker Grant Funding Overview
 - f. WIOA Performance Update
 - g. Annual State Monitoring Review February 20-24, 2023 - Update
 - h. Southeastern Training Association (SETA) Spring Conference, Memphis – March 12-15, 2023
 - i. National Association of Workforce Boards (NAWB) Spring Conference Washington – March 25 – 28, 2023
 - j. Albany Technical College- **Update Given by Judy Jimmerson, Associate Vice President for Career Services**
 - k. Turner Job Corps- **Update Given by Nathaniel Cooper, Center Director**
 - l. Southern Regional Technical College- **Update Given by Ron O'Meara, Vice President for Academic Affairs**
 - m. Georgia Vocational Rehabilitation Agency, **Update Given by Cathy Johnson, District 7 Manager Workforce**

Next Meeting will be June 8, 2023- Unless otherwise noted.

Adjourn