



Southwest Georgia Workforce Development Board Meeting

Tuesday, September 7, 2021

5:00 p.m., via Conference Call (due to COVID-19 social distancing requirements)

Dial-in Number: (712) 770-5505 Access Code: 702068

AGENDA

1. **Call to Order & Invocation**
Gabriel Lord, Chairman
2. **Conflict of Interest Statement / Declaration(s)**
Gabriel Lord, Chairman
3. **Call for Attendance**
Pascha Spence, Office Manager
4. ***Approval of Minutes May 26, 2021 Pg.3**
Gabriel Lord, Chairman
5. ***Review and Approval of Quarterly Financial Statements Pg. 6**
Gabriel Lord, Chairman
 - a. *Approval of June 2021 Quarterly Financial Statements
 - b. FY 2021 Budget vs. Expenditure Report for Review (July 1, 2020 – June 30, 2021)
 - c. *FY 2022 Proposed Budget Revision #1 **Pg. 13**
6. ***Review and Approval of PY 2021 One-Stop Reconciliation Quarter 4 Ending June 30, 2021 Pg. 17**
Gabriel Lord, Chairman
7. ***Current Training Provider Program Review – South GA Career Center Pg. 28**
Gabriel Lord, Chairman
8. ***PY 2021 One-Stop MOU/Infrastructure Agreement Renewal Pg. 31**
Gabriel Lord, Chairman
9. ***Review and Approval of Board Policy Revisions Pg. 76**
Gabriel Lord, Chairman
 - a. *Proposed Revision - Rapid Response WDB Policy #WIOA-069
 - b. *Proposed Revision - Eligibility & Priority of Service Policy #WIOA-054
 - c. *Proposed Revision - Youth Incentive/Stipend Policy #WIOA-035
 - d. *Proposed Revision – Youth Work Experience Policy #WIOA-66
 - e. *Proposed Revision – Individual Training Account Policy #WIOA-33



10. Review of Board Membership Compliance

Gabriel Lord, Chairman

- a. Board Member Vacancies
 - i. Miller County
 - ii. Union Representative
- b. New Appointments
- c. WDB Board Composition & Attendance Review

11. Operations Update

Melody Pierce, Executive Director

- 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. Upcoming Annual State Monitoring Review November 15-19, 2021
- f. PY 2020 WIOA Performance Update

12. Next Committee Meeting

Gabriel Lord, Chairman

13. Adjourn

Gabriel Lord, Chairman