

Southwest Georgia Workforce Development Board
Meeting Summary (Teleconference)
Tuesday, September 7, 2021 at 5:09 p.m.
WorkSource Southwest Georgia- Teleconference

Members Present via Conference Call

Gabriel Lord- Chair, Tonja Dotson-Vice Chair, Allan York, Tommy Hill, Cory Thomas, Dennis Lee, Judy Jimmerson, Charlene Brinson, Ceila Bostwick, Donna Williams, Rob Collins, Oscar Maples, Dennis Brinson, Karen Rackley, Kenderson Hill, and Charlie Sol.

16 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 and Pascha Spence- Office Manager

Guest Present

Lynn Hamilton, Equus Workforce and David Rutler- Equus Workforce

- Welcome and Invocation
- Approval of Minutes from May 26, 2021 **(APPROVED- K. Hill/ C. Sol)**
- Approval of June 2021 Quarterly Financial Statements **(APPROVED- K. Hill/ A. York)**
- Approval of FY 2022 Proposed Budget Revision **COREY THOMAS AND CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ K. Hill)**
- PY 2021 One-Stop Reconciliation Quarter 4 Ending June 30, 2021 **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- C. Sol/ K. Hill)**
- Current Training Provider Program Review – South GA Career Center **JUDY JIMMERSON AND DENNIS LEE STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ K. Hill)**
- PY 2021 One-Stop MOU/Infrastructure Agreement Renewal **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ C. Thomas)**
- Review and Approval of Board Policies **(APPROVED- C. Sol/ C. Bostwick)**
 - a. Proposed Revision WDB Policy #WIOA-069 Rapid Response
 - b. Proposed Revision WDB Policy #WIOA-054 Eligibility & Priority of Service
 - c. Proposed Revision WDB Policy #WIOA-035 Youth Incentive/Stipend
 - d. Proposed Revision WDB Policy #WIOA-66 Youth Work Experience
 - e. Proposed Revision WDB Policy #WIOA-33 Individual Training Account (ITA)
- Review of Board Membership Compliance
 - a. Board Member Vacancies
 - i. Miller County
 - ii. Union Representative
 - b. New Appointments
 - c. WDB Board Composition & Attendance Review

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

Next Meeting will be December 7, 2021

Adjourn