



## **Southwest Georgia Workforce Development Board Meeting**

Tuesday, June 2, 2020

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

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

### AGENDA

**1. Call to Order & Invocation**

Torey Wingate, Chairman

**2. Conflict of Interest Statement / Declaration(s)**

Torey Wingate, Chairman

**3. Call for Attendance**

Pascha Spence, Office Manager

**4. \*Approval of Minutes December 3, 2019**

Torey Wingate, Chairman

**5. \*Approval of WDB By-Laws Revision**

Torey Wingate, Chairman

**6. \*Election of Officers**

WDB Nominating Committee

- a. Chairman
- b. Vice-Chairman
- c. Secretary

**7. \*Approval of Quarterly Financial Statements, FY20 Budget Modification and Grant Transfer Requests**

Torey Wingate, Chairman

- a. \*Approval of December 2019 Quarterly Financial Statements
- b. \*Approval of March 2020 Quarterly Financial Statements
- c. \*Additional PY18/FY19 DW Grant Transfer Requests May 2020
  - i. \$40,000 PY18 DW to PY 18 Adult
  - ii. \$ 53,081 FY19 DW to FY 19 Adult
- d. \*FY2020 Budget Modification 2
- e. FY 2020 Budget vs. Expenditure Report (July 1, 2019 – April 30, 2020)

**8. \*Approval of Additional FY 2020 Grant Funding – National Dislocated Worker Grant (COVID)**

Torey Wingate, Chairman



**9. \*Approval of FY 2021 Operating Budget**

Torey Wingate, Chairman

**10. \*Approval of PY 2019 One-Stop Reconciliation Quarter 2 and Quarter 3 (October 1, 2019 – March 30, 2020)**

Torey Wingate, Chairman

**11. \*Approval of Local and Regional Plan Revision 2020-2023**

Torey Wingate, Chairman

**12. \*Adoption of State Criteria for the Certification of Comprehensive and Affiliate One-Stops for PY20-21**

Torey Wingate, Chairman

**13. \*Eligible Training Provider Program Performance Review – Albany Technical College, Nursing Program**

Torey Wingate, Chairman

**14. \*Training Provider Application Review of Resubmission for State Eligible Provider List Inclusion – Georgia Dental Educational Institute, Dental Assistant Training**

Torey Wingate, Chairman

**15. \*Training Provider Application Review for State Eligible Provider List Inclusion – South Georgia Career Center – Certified Nursing Assistant**

Torey Wingate, Chairman

**16. \*Approval of Board Policy Revisions**

Torey Wingate, Chairman

- a. \*WDB Policy 35 Revision – Youth Incentive Policy
- b. \*WDB Policy 37 Revision – Georgia Eligible Training Provider List (ETPL) Eligibility Policy
- c. \*WDB Policy 25 Revision – Supportive Services Policy
- d. \*WDB Policy 29 Revision – Training in Demand Occupations Policy
- e. \*WDB Policy 42 Revision – Youth Requires Additional Assistance Policy
- f. \*WDB Policy 33 Revision – Individual Training Account (ITA) Policy
- g. \*WDB Policy 54 Revision – Eligibility & Priority of Service Policy

**17. \*Review Committee Recommendation of Funding – PY 2020 Adult/DW Career Services RFP**

Torey Wingate, Chairman

**18. \*PY 2020 Youth Contract Renewals**

Torey Wingate, Chairman

- a. \*Dougherty County School System
- b. \*Eckerd Youth Alternatives
- c. \*Terrell County Board of Education

**19. \*One-Stop Operator Contract Renewal – ResCare Workforce Services**



**20. \*PY 2020 Taylor Hall Miller Parker P.A. Monitoring Services Contract Renewal**

**21. \*PY 2020 One-Stop MOU/Infrastructure Agreement**

Torey Wingate, Chairman

**22. \*PY 2019 ResCare Workforce Services Adult/DW Career Services Contract Modification – Additional State Grant Funding related to COVID-19 impact, National Dislocated Worker Grant**

Torey Wingate, Chairman

**23. WIOA Performance**

- a. SWGA Regional PY 2019 WIOA Performance through Quarter 3
- b. PY 2018 WIOA Service Provider Performance Reports
- c. PY 2019 WIOA Service Provider Performance Reports through Quarter 3

Melody Pierce, Executive Director

**24. Review of Board Membership Compliance**

Torey Wingate, Chairman

- a. WDB Board Composition & Attendance Review
- b. WDB Board Certification by State – Submission Due June 30, 2020

**25. Operations Update**

Melody Pierce, Executive Director

- a. One-Stop Operator Center Update
- b. Adult/DW Career Services Update
  - i. Response to COVID-19
- c. FGWA Sector Strategy Update
- d. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- e. Albany Community Empowerment Event – February 20, 2020
- f. Albany Technical College Career Plus HSE (High School Equivalent) Pilot Program
- g. State TCSG-OWD Results of Annual Monitoring of SWGA – March 2-6, 2020
- h. Independent Monitoring April 20-24, 2020 by Taylor, Hall, Miller, Parker Firm
- i. One-Stop and Affiliate Certification Guidelines [WIG LS-19-015]
- j. 2020 Local and Regional Plan Guidelines [WIG LS-19-018]

**26. Next Committee Meeting**

Torey Wingate, Chairman

**27. Adjourn**

Torey Wingate, Chairman