



**Southwest Georgia Workforce Development Board  
Executive/Finance Committee Meeting**

Tuesday, August 25, 2020

11:00 am, 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**

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 28, 2020 and June 30, 2020**

Gabriel Lord, Chairman

**5. \*Approval of Quarterly Financial Statements**

Gabriel Lord, Chairman

- a. FY 2020 Budget vs. Expenditure Report for Review and Discussion (July 1, 2019 – June 30, 2020)
- b. \*FY 2020 Budget Revision
- c. \*Approval of June 2020 Quarterly Financial Statements
- d. Additional PY 2020 State Funding Allocations \$ 130,854.65
  - i. Adult \$26,980.34
  - ii. Dislocated Worker \$ 53,960.68
  - iii. Youth \$49,913.63
- e. \*Approval of Request for Additional FY 2020 National Dislocated Worker Grant Funding

**6. \*Approval of PY 2019 One-Stop Reconciliation Quarter 4 (April 1, 2020 – June 30, 2020)**

Gabriel Lord, Chairman

**7. \*Training Provider Application for State Eligible Provider List Inclusion– Southern Regional Technical College Economic Development, Plumbing**

Gabriel Lord, Chairman



**8. \*Review and Approval of Board Policy Revisions**

Gabriel Lord, Chairman

- a. \*WDB Youth Stipend Policy

**9. \*Approval of PY 2020 and PY 2021 Local Negotiated WIOA Performance Measures**

Gabriel Lord, Chairman

**10. WIOA Performance PY 2019**

Melody Pierce, Executive Director

**11. Review of Board Membership Compliance**

Gabriel Lord, Chairman

- a. Board Member Vacancies
  - i. Resignation of Torey Wingate, Colquitt County
  - ii. Resignation of Cole Posey, Southern Regional Technical College, Economic Development
- b. WDB Board Composition & Attendance Review

**12. 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. State Approval Granted for SWGA Local Board Certification
- f. State Approval Granted for Local Budget Submission
- g. State Approval Granted for Local Plan Revision

**13. Next Committee Meeting**

Gabriel Lord, Chairman

**14. Adjourn**

Gabriel Lord, Chairman