

Southwest Georgia Workforce Development Board
Executive/ Finance Committee Teleconference (due to COVID-19 social distancing and shelter in place requirements)
Meeting Summary
Tuesday, August 25, 2020 11:16am
Teleconference

Members Present via conference call

Gabriel Lord, Chairman
LaTonja Dotson, Vice Chairman
Allan York
John Marria
Cory Thomas
Pete Stephens, ex-officio

Members Absent

Tommy Hill

Staff Present

Melody Pierce, Executive Director
Amanda Godwin, Operations Manager
Rebecca O'Neil, Programs Manager
Pascha Spence, Office Manager

- **Approval of Minutes from May 28, 2020 and June 30, 2020 (APPROVED- J. Marria/ A. York)**
- **Approval of Quarterly Financial Statements-June 2020 (APPROVED- A. York/L. Dotson)**
- **FY 2020 Budget Revision (APPROVED- J. Marria/ A. York)**
- **Approval of Request for Additional FY 2020 Grant Funding- National Dislocated Worker Grant (COVID) (APPROVED- J. Marria/ A. York)**

LET THE MINUTES REFLECT CORY THOMAS JOINING THE MEETING

- **PY 2019 One-Stop Reconciliation Quarter 4 (April 1, 2020 – June 30, 2020)- (APPROVED- A. York/ J. Marria)**
- **Training Provider Program Application for State Eligible Provider List Inclusion– Southern Regional Technical College Economic Development, Plumbing **TABLED UNTIL NEXT MEETING- MORE INFORMATION NEEDED****
- **Review and Approval of Board Policies **TABLED UNTIL FURTHER NOTICE****
 - WDB Stipend Policy
- **Approval of PY 2020 and PY 2021 Local Negotiated WIOA Performance Measures (APPROVED- C. Thomas/ J. Marria)**
- **WIOA Performance PY 2019**

➤ **Review of Board Membership Compliance**

- Board Member Vacancies
 - Resignation of Torey Wingate, Colquitt County
 - Resignation of Cole Posey, Southern Regional Technical College
- WDB Board Composition & Attendance Review

➤ **Operations Update**

- One-Stop Operator Center Update
 - Status of Office Closures due to COVID-19
- FGWA Sector Strategy Update
- HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- National Dislocated Worker Grant (COVID) Update
- State Approval Granted for SWGA Local Board Certification
- State Approval Granted for Local Budget Submission
- State Approval Granted for Local Plan Revision

➤ **Next Committee Meeting- October 2020**

With no further business, a motion was made to adjourn by Dr. J. Marria and seconded by Mr. Cory Thomas.