



Southwest Georgia Workforce Development Board Meeting

Tuesday, September 1, 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**
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 June 2, 2020**
Gabriel Lord, Chairman
- 5. *Approval of Quarterly Financial Statements, FY20 Budget Modification**
Gabriel Lord, Chairman
 - a. *Approval of June 2020 Quarterly Financial Statements and FY 2020 Budget Revision
 - b. *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. *Approval of PY 2020 and PY 2021 Local Negotiated WIOA Performance Measures**
Gabriel Lord, Chairman
- 8. WIOA Performance PY 2019**
Melody Pierce, Executive Director
- 9. 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
 - b. WDB Board Composition & Attendance Review



10. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Center Services 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

11. Next Meeting

Gabriel Lord, Chairman

12. Adjourn

Gabriel Lord, Chairman