



Southwest Georgia Workforce Development Board Meeting

Tuesday, March 1, 2022

5:00 p.m., via Conference Call (per renewed State of Emergency for Continued COVID-19 Economic Recovery allowing LWDBs to meet virtually, current order expires February 25, 2022*)

Dial-in Number: (267) 807-9605 Access Code: 702068

[Note: *Conference call will be contingent depending upon extension of the above State order, if no extension granted the meeting will take place in-person at the WorkSource Southwest Georgia administrative office at 75 West Broad Street, Camilla, meeting updates will be posted at <https://www.worksourcesouthwestgeorgia.org/public-notices>]

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 December 7, 2021

Gabriel Lord, Chairman

5. * Review and Approval of Quarterly Financial Statements

Gabriel Lord, Chairman

a. *Approval of December 2021 Quarterly Financial Statements

b. FY 2022 Budget vs. Expenditure Report for Review (July 1, 2021 – January 31, 2022)

6. *Review and Approval of PY 2021 One-Stop Reconciliation Quarter 2 Ending December 31, 2021

Gabriel Lord, Chairman

7. *PY 2021 One-Stop MOU/Infrastructure Agreement - Revision #2

Gabriel Lord, Chairman

8. *Adoption of One-Stop Certification Criteria for PY 2022 & PY 2023

Gabriel Lord, Chairman

9. *Training Provider Application Review for State Eligible Training Provider List (ETPL) Inclusion – Southern Regional Technical College-Economic Development – Noncredit Poultry Pathways Training Program

Gabriel Lord, Chairman



10. *Review and Approval of Board Policy Revision

Gabriel Lord, Chairman

- a. *Proposed Revision WDB Policy #WIOA-2020-073 – Confidentiality and Security Policy & Procedure

11. Review of Board Membership Compliance

Gabriel Lord, Chairman

- a. Board Member Vacancies
 - i. Miller County
 - ii. Job Corps
- b. New Appointments
 - i. Grady County – Renee Gee-Theophille
- c. WDB Board Composition & Attendance Review

12. PY 2021 Service Provider Performance Reviews

Melody Pierce, Executive Director

2022 Meeting Dates

- a. June 7, 2022
- b. September 6, 2022
- c. December 6, 2022

13. 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
 - i. Good Jobs Challenge Grant Submission
- c. PY 2022 Youth Request for Proposal Update
- d. HDCI (High Demand Career Initiative) Healthcare Sector Strategy Grant Update
- e. National Dislocated Worker Grant (COVID) Update
- f. City of Colquitt Independent Audit Completion for fiscal year ending June 30, 2021
- g. Taylor, Hall, Miller, Parker, P. A. Independent Monitoring Review Results November 1-5, 2021
- h. Annual State Monitoring November 15-19, 2021 Final Report

14. Next Meeting

Gabriel Lord, Chairman

15. Adjourn

Gabriel Lord, Chairman