

Southwest Georgia Workforce Development Board
Meeting Summary (Teleconference)
Tuesday, March 2, 2021 at 5:05 p.m.
WorkSource Southwest Georgia- Teleconference

Members Present via conference line

Tonja Dotson-Vice Chair, Allan York, Cory Thomas, Rob Collins, Donna Williams, Brenda Arnold, Barbara Grogan, Dennis Lee, Judy Jimmerson, Charlene Brinson, Ceila Bostwick, Tommy Hill, Cathy Manuel, Karen Rackley, Kenderson Hill and Ernest Cloud Jr.

16 Members Present

A quorum was DECLARED.

Staff Present

Melody Pierce- Executive Director, Jerry Chapman- Regional Planner, Amanda Godwin- Operations Manager, Rebecca O'Neil-Programs Manager, Gerlissa Edmonds- Program Assistant and Pascha Spence- Office Manager

Guest Present

Lynn Hamilton, Equus Workforce, David Rutler- Equus Workforce, Shirley Ingram- Equus Workforce

- Welcome and Invocation
- Approval of Minutes from December 1, 2020 **(APPROVED- K. Hill/ B. Arnold)**
- Approval of WDB By-Laws Proposed Revision March 2, 2021 **(APPROVED- K. Hill/ E. Cloud)**
- Approval of December 2020 Quarterly Financial Statements **(APPROVED- A. York/ C. Bostwick)**
- PY 2020 One-Stop Reconciliation Quarter 2 Ending December 31, 2020 **CHARLENE BRINSON STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ K. Hill)**
- Training Provider Application for State Eligible Provider List Inclusion- Heritage Health Care Center The following was APPROVED- Certified Nursing Assistant-Certificate and Hemodialysis Technician- Certificate
JUDY JIMMERSON AND DENNIS LEE STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- C. Bostwick/ B. Arnold)
- Training Provider Application for State Eligible Provider List Inclusion- Wallace Community College (Dothan and Eufaula, AL) The following was APPROVED Welding Technology – Certificate, Electrical Technology – AAS, Engineering Graphics – AAS, Automotive Technology-AAS, Applied Engineering Technology (formerly Industrial Maintenance/Systems Tech) – AAS, Dental Assisting – Certificate, Pre-Apprentice Electrical Line worker – Certificate, Professional Medical Coding – Certificate, Industrial Welding – Certificate and Certified Nursing Assistant- Certificate
JUDY JIMMERSON AND DENNIS LEE STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- B. Grogan/ C. Bostwick)
- Review and Approval of Board Policies **(APPROVED- E. Cloud/ A. York)**
 - WDB Policy #33 – Individual Training Account (ITA)
 - WDB Policy #42 – Youth Requires Additional Assistance
 - WDB Policy #35 – Youth Incentive & Stipend

- Review of Board Membership Compliance
 - a. Board Member Vacancies
 - i. Mitchell County
 - ii. Miller County
 - iii. Decatur County
 - iv. Union Representative
 - b. New Appointments
 - c. WDB Board Composition & Attendance Review
- Operations Update

Next Meeting will be June 1, 2021

Adjourn