



**SOUTHERN GEORGIA
WORKFORCE DEVELOPMENT BOARD (WDB) MEETING
October 21, 2020**

MINUTES

The Southern Georgia WDB and Youth Committee (YC), met on Wednesday, October 21, 2020 at 11:00am via Zoom Call.

WDB Members (X denotes attendance)

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Frank Bannamon | <input type="checkbox"/> Chris Beckham | <input checked="" type="checkbox"/> Bell, Wally |
| <input type="checkbox"/> Keith Bryant | <input type="checkbox"/> Grady Burrell | <input checked="" type="checkbox"/> Tom Clarke |
| <input checked="" type="checkbox"/> Elton Dixon | <input checked="" type="checkbox"/> Myrtice Edwards | <input type="checkbox"/> Kevin Ellis |
| <input checked="" type="checkbox"/> Katrena Felder | <input checked="" type="checkbox"/> Jennifer Gillard | <input checked="" type="checkbox"/> Johnathan Gray |
| <input type="checkbox"/> Curtis Griffin | <input checked="" type="checkbox"/> Melvin Johnson | <input checked="" type="checkbox"/> Ben Lott |
| <input checked="" type="checkbox"/> Shannon McConico | <input type="checkbox"/> Sean Panizzi | <input type="checkbox"/> Jennifer Rowland |
| <input type="checkbox"/> Traci Steed | <input checked="" type="checkbox"/> Darlene Tait | <input checked="" type="checkbox"/> Courtney Taylor |
| <input checked="" type="checkbox"/> Leigh Wallace | <input type="checkbox"/> Jamon Williams | |

Youth Committee (X denotes attendance)

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Frank Bannamon | <input type="checkbox"/> Rev. Gerald Copeland | <input checked="" type="checkbox"/> Adrienne Dixon |
| <input checked="" type="checkbox"/> Katrena Felder | <input type="checkbox"/> Jerry Griffin | <input checked="" type="checkbox"/> Kelly Peacock |
| <input type="checkbox"/> Traci Steed | | |

Local Chief Elected Officials (X denotes attendance)

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Mayor Henry Baker | <input type="checkbox"/> Chairman Nick Denham | <input type="checkbox"/> Mayor Nancy Dennard |
| <input type="checkbox"/> Chairman James Everett | <input type="checkbox"/> Mayor Kevin Grissom | <input type="checkbox"/> Chairman Skipper Harris |
| <input type="checkbox"/> Chairman Andy Hutto | <input type="checkbox"/> Mayor Michael-Angelo James | <input type="checkbox"/> Mayor Roberta Johnson |
| <input checked="" type="checkbox"/> Chairman Johnny Jowers | <input type="checkbox"/> Chairman Alex Lee | <input type="checkbox"/> Mayor Scott Matheson |
| <input type="checkbox"/> Chairman Kenneth Petty | <input type="checkbox"/> Mayor Jim Puckett | <input type="checkbox"/> Mayor Kaye Riley |
| <input type="checkbox"/> Mayor Julie Smith | <input type="checkbox"/> Chairman Joey Whitley | |

Staff Members (X denotes attendance)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Cathy Daniels | <input checked="" type="checkbox"/> Cheri Hart | <input type="checkbox"/> Bonnie Howard |
| <input checked="" type="checkbox"/> Amy Jones | <input checked="" type="checkbox"/> Felices King | <input checked="" type="checkbox"/> Roberta Lovett |
| <input checked="" type="checkbox"/> Savannah McClellan | <input type="checkbox"/> Kearington Moore | |

Guests Present

Cindy Baker	Melissa Burtle	Eva Byrd
Charmane Glenn	Justin Leggett	Tony McKenzie
Lauri Santana	Pete Snell	Mary Walker
Brandy Whaley	Lori Yeatman	

Call to Order and Welcome

Chair Bryant and Vice-Chair Rowland could not be on the call. Roberta Lovett, Workforce Director called the meeting to order and welcomed all in attendance.

Review of Attendance

Felices King conducted roll call. After roll call, she announced that a quorum of the Workforce Development Board (WDB) was established.

Recognition of New WDB Members

Roberta stated that she would like to welcome new WDB member Johnathan Gray, Complex Manager for Cal-Maine Foods, Inc located in Hoboken, GA. Roberta asked that Mr. Gray introduce himself to the WDB members.

Review and Approval of the October 21, 2020 Meeting Minutes

Roberta stated that the minutes of the October 21, 2020 meeting were sent via email to all members (copy attached and made a part of these minutes). Roberta asked if there were any questions or corrections to the minutes. With no questions or corrections, Roberta asked for a motion to approve the minutes. Ben Lott made a motion to approve the minutes with a second from Tom Clark. The motion carried.

PY20 Budget and Expenditures Report

Roberta referred to the handout "Budget & Expenditures Report- Expenditures through August 2020" (copy attached and made a part of these minutes). Roberta reviewed the expenditures by funding stream. After review, Roberta opened the floor for questions/discussion. After a brief discussion, Myrtice Edwards made a motion to approve the report with a second from Shannon McConnico. The motion carried.

Policy Update – Rapid Response and Measurable Skill Gains

Roberta referred all to the handout "Rapid Response Policy" (copy attached and made a part of these minutes). Roberta explained that with Georgia Department of Labor (GDOL) taking on the responsibility of Rapid Response activities that the policy needed to be updated to reflect this. She also explained that the updated policy mirrors OWD's policy.

Roberta opened the floor for questions and discussion. With no questions, Roberta moved to Measurable Skill Gains.

Roberta referred all to the handout “Measurable Skill Gains” (copy attached and made a part of these minutes). She explained to the members that beginning this program year the local area would be responsible for this new WIOA Performance Measure. The policy and form are intended to assist staff and service providers in entering the in program measurable skill gains for participants enrolled in training. After the overview, Roberta opened the floor for questions or discussion. Myrtice Edwards asked a question regarding if placement in employment could count as a milestone. Roberta stated that it would not for the ITA participants, she further stated that they would only apply to those in OJT programs.

With no additional questions, Roberta asked for a motion to approve both policies. Frank Bannamon made a motion with a second from Ben Lott. The motion carried.

Dislocated Worker National Emergency Grant

Roberta provided an update to the WDB on the status of the National Emergency Dislocated Worker Grant. She stated that funding for the initial request as well as the project with the Georgia Department of Labor had been approved. She stated that the total grant award that our area would receive would be approximately \$3,132,000.

Performance Update PY19 Final

Roberta referred all to the handout “Program Year 2019 Performance Outcomes” (copy attached and made a part of these minutes). Roberta briefly expounded on the reasons why she wanted to offer both the traditional report as well as the infographic report she was showing today. She asked members for feedback on the report. Members suggested showing the target measures as well as the actual measures. Roberta stated she would make those changes.

Business Services Update

Amy Jones provided a brief update on the areas OJT activities as well as the Sector Strategy initiative.

Adjourn

Roberta adjourned the meeting at approximately 11:40 a.m.

Respectfully Submitted,



Felices King
Workforce Development Board Staff
Southern Georgia Regional Commission