

AGENDA
Macon-Bibb Workforce Development Board
Board Meeting
Tuesday, December 8, 2020

Teleconference via Zoom

Call-in information

Join Zoom Meeting

<https://us02web.zoom.us/j/89108329565?pwd=SmQ4aHQ1bHNQaHlmK1p0Rmd1RWc5QT09>

Meeting ID: 891 0832 9565

Passcode: 193953

One tap mobile

+13126266799,,89108329565#,,,,,0#,,193953# US (Chicago)

+16465588656,,89108329565#,,,,,0#,,193953# US (New York)

1. Call to Order – Lauren Roan-Parks

2. Roll Call – Kim Stanton

3. Opening Ceremonies – Lauren Roan-Parks

a. Introduction of Guests

b. Conflict of Interest Statement

The Macon-Bibb WDB holds to the highest standards of ethical behavior. Our Conflict of Interest Policy dictates that any conflict, real or perceived, will be disclosed at each board meeting for each item for which a member has a conflict. Any board member having a duality of interest or conflict of interest, real or perceived, on any matter shall not vote or use his/her personal influence on the matter. Any board member with a stated conflict shall refrain from knowingly engaging in any discussion or decision undertaken by the board that could be perceived as resulting in any financial or personal gain. The minutes of the meeting shall reflect that a disclosure was made and the abstention from the discussion and from voting.

4. Standard Order of Business – Lauren Roan-Parks

a. Approval of Minutes – October 13, 2020

b. Financial Report

- i. Financial Report for Period Ending November 30, 2020– Matt Garvin
- ii. Grant status update – Tiffany G. Andrews

- c. Workforce Director/Staff Report(s) – Tiffany G. Andrews
- d. Old Business
- e. New Business
 - i. Update(s) to Policies and procedures
 - a) Add Rapid Response
 - b) Add Academic and Occupation Educational Requirement to WEX
 - ii. Amending Emergency policy to include adjustments to WEX policy
- f. Board Appointments and Election of Officers

5. Good of the Order

6. Announcements

- a. Full Board Meeting – February 9, 2021 @ 4:00 p.m.

7. Adjourn