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**AGENDA**  
**Macon-Bibb Workforce Development Board**  
Board Meeting  
Tuesday, June 8, 2021

Teleconference via Zoom

**Call-in information**

**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. Testimonials**

**5. Standard Order of Business – Lauren Roan-Parks**

a. Approval of Minutes — **action needed**

- I. April 13 Board of Director's Meeting Minutes
- II. May 4 Nominating Committee Minutes
- III. May 13 Nominating Committee Minutes
- IV. May 26 Nominating Committee Minutes
- V. May 28 QA Committee Minutes
- VI. June 4 Budget/Finance Committee

- b. Entrepreneurship Program Presentation – Rob Betzel – *action needed*
- c. Career Coach Report – William Johnson
- d. Financial Report
  - i. Financial Report for Period Ending May 30, 2021– Matt Garvin – *action needed*
  - ii. Grant status update – Tiffany G. Andrews
  - iii. 2021-2022 Proposed Budget – Tiffany G. Andrews- *action needed*
- e. Workforce Director/Staff Report(s) – Tiffany G. Andrews
- f. Old Business
- g. New Business
  - i. Nominating Committee Report – *action needed*
  - ii. Quality Assurance Report (DOL Contract) – *action needed*
  - iii. OneStop Infrastructure Cost Allocation – *action needed*
  - iv. Memorandum of Understanding Renewals - *action needed*
    - a) IBEW
    - b) Macon-Bibb Board of Education for Career Coaches
    - c) Middle Georgia Consortium

**6. Good of the Order**

**7. Announcements**

- a. Full Board Meeting – August 10, 2021 @ 4:00 p.m.

**8. Adjourn**