
AGENDA
Macon-Bibb Workforce Development Board
Board Meeting
Tuesday, April 12, 2022

Middle Georgia Regional Commission and teleconference via Zoom

Hybrid meeting – Optional call-in information

<https://us02web.zoom.us/j/81706824169?pwd=bEJCajRqZ1F1SUN5ejY1SWNhd241Zz09>

Meeting ID: 817 0682 4169

Passcode: 334631

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

1. Call to Order – Dr. Shannon Gordon

2. Roll Call – Kim Stanton

3. Opening Ceremonies – Dr. Shannon Gordon

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 – Dr. Shannon Gordon

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

i. December 14, 2021 – Full Board Meeting

b. Financial Report

i. Financial Report for Period Ending March 31, 2022 – Matt Garvin - **action needed**

- ii. Grant status update – Tiffany G. Andrews

- c. Old Business

- d. New Business
 - i. Policy and Procedure Update – **action needed**

- e. Workforce Director/Staff Report(s) – Tiffany G. Andrews
 - i. Youth Update – Jennifer Giovannini
 - a) Video Testimonial - Sparrow
 - ii. Career Coaches Update - William Johnson
 - iii. WEX/OJT/IWT Update – Howard Scott
 - iv. OneStop Operator Update – Vann Davis
 - v. NEG Grant Status Update – Tiffany Andrews

- 5. Good of the Order**

- 6. Announcements**
 - a. Full Board Meeting – June 14 @ 4:00 p.m. – **IN PERSON**

- 7. Adjourn**