
AGENDA

Macon-Bibb Workforce Development Board

Board Meeting

Tuesday, April 11, 2023 @ 4:00 p.m.

Middle Georgia Regional Commission Nix Conference Room

1. Call to Order – Lauren Roan-Parks

2. Roll Call – Kim Stanton

3. Opening Ceremonies – Lauren Roan-Parks

a. Introduction of Guests/Announcements

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 — *action needed*

i. February 7, 2023 – Full Board Meeting

b. Financial Report

i. Financial Report for Period Ending March 31, 2023 – Matt Garvin - *action needed*

ii. Grant status update – Tiffany G. Andrews

c. Old Business

d. New Business

i. Cosmetology Apprenticeship Program - *action needed*

ii. Vann Davis – Regional Rapid Response Coordinator

iii. WorkSource Macon-Bibb and WorkSource Middle Georgia Merger

iv. Policy and Procedure Updates – *action needed*

- e. Workforce Director/Staff Report(s)
 - i. Case Load Report – Tiffany G. Andrews
 - ii. Youth Update–Candice Thomas
 - iii. Career Coaches Update - William Johnson
 - iv. WEX/OJT/IWT Update – Howard Scott
 - v. OneStop Operator Update – Tiffany Andrews
 - vi. NEG Grant Status Update – Tiffany Andrews

5. Good of the Order

6. Announcements

7. Adjourn