

Southwest Georgia Workforce Development Board
Executive/ Finance Committee
Meeting Summary
Tuesday, February 28, 2016 11:30 a.m.
Workforce 44 Conference Room, 75 West Broad Street Camilla, GA

Members Present

Tommy Hill, Chairman
Torey Wingate, Vice Chairman -Presided over the meeting
Allan York
Cory Thomas
Tony Cooper

Members Absent

John Marria

Staff Present

Amanda Godwin, Operations Manager
Melody Pierce, Business Engagement Liaison
Pascha Spence, Office Manager

- **Approval of Previous Meeting Minutes from November 29, 2016, January 24, 2017 and February 15, 2017 with the Correction to page 2, paragraph 1 of the 11-29-17 minutes ~~\$550,00~~: changed to ~~\$550,000~~: (APPROVED- Torey Wingate/Allan York)**
- **Approval of Quarterly Financial Statement for December 2016: (APPROVED- Allan York/Cory Thomas)**
- **Approval of FY 2017 Proposed Budget Revision AND Request for \$175,000 funds transfer: ~~CORY THOMAS AND TONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING~~ (APPROVED- Torey Wingate/ Allan York)**
- **Approval of Board Policy Additions, Revisions and Deletions: ~~TONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING~~ (APPROVED- Cory Thomas/ Torey Wingate)**
- **Approval of Local Plan Revisions: (APPROVED- Tony Cooper/ Allan York)**
- **Approval of One Stop Operator Request for Proposal (RFP) Issuance: (APPROVED- Torey Wingate/Cory Thomas)**
- **2017 Executive/Finance Committee Meeting Dates:**
 - * April 11, 2017 @ 11:30am * May 30, 2017 @ 11:30
 - * August 29, 2017 @ 11:30am * November 28, 2017 @ 11:30am
- **One Stop Partner Negotiation Meetings will be March 16, 2017 and April 20, 2017- Chairman Tommy Hill and Vice Chairman Torey Wingate will serve as WDB representatives**
- **Adult Education Grant Review Committee: Dates and Times are TBD- Vice Chairman Torey Wingate and Dr. John Marria will serve as WDB Representatives**
- **Exit Regular Session and Enter Executive Session: (APPROVED- Tony Cooper/ Torey Wingate)**
- **Exit Executive Session and Enter Regular Session: (APPROVED- Torey Wingate/ Cory Thomas)**
- **Adjourn**