



**Southwest Georgia Workforce Development Board  
Executive/Finance Committee Meeting**

Wednesday, April 12, 2017

11:30 a.m.

Southwest Georgia WorkSource Conference Room

AGENDA

**1. Call to Order & Invocation**

Tommy Chairman

**2. Conflict of Interest Statement / Declaration(s)**

Tommy Hill, Chairman

A conflict of interest provision, as prescribed by O.C.G.A. § 50-7-91 (a)(2) and provided by GDEcD - Workforce Division, shall be signed and dated by each board member, submitted to the Workforce Division and retained by the Local Board for review. Each Consortium member shall sign and date the Conflict of Interest Provision, as prescribed by O.C.G.A. § 50-7-91 (a)(2) and provided by Workforce Division, Southwest Georgia Workforce Development Board staff will submitted the documents to the Workforce Division and retained copies for review.

**3. Call for Attendance**

Pascha Spence, Office Manager

**4. Approval of Minutes from February 28, 2017 and March 22, 2017 (Tab 1)**

Tommy Hill, Chairman

**5. Approval of Office of Adult Education (OAE) Grant Proposals**

Tommy Hill, Chairman

**6. Approval of Nomination of non WDB member to serve on the standing committee (WIG LS-16-003) (Tab 2)**

Tommy Hill, Chairman

**7. Executive Session**

Tommy Hill, Chairman

**8. Adjourn**

Tommy Hill, Chairman