

Southwest Georgia Workforce Development Board

Meeting Summary

Tuesday, June 6, 2017 at 6:31 p.m.

Camilla Depot Conference Room, 212 East Broad Street, Camilla

Members Present

Tommy Hill, Chairman, Torey Wingate, Vice Chairman, Allan York, John Marria, Tony Cooper, Charlie Sol, Lynne Jones, LaTonja Dotson, Wendi Tostenson, Karen Rackley, Nathaniel Thomas, Gabriel Lord, Ceila Bostwick, Gloria Jenkins, Renee Gee-Theophile and Buddie Jordan.

16 Members Present

A quorum was DECLARED.

Staff Present

Melody Pierce, Interim Executive Director, Amanda Godwin, Operations Manager, Jerry Chapman, Regional Planner, Rebecca O'Neil, Programs Manager and Pascha Spence, Office Manager.

Guest Present

Christine Grigsby, Project Director, ResCare, Catherine Beaty, Vocational Rehabilitation and Rhonda Lockhart

- Chairman Hill made an amendment to the agenda to have the following items removed and approved from the 6/6/2017 Consent Agenda. **(APPROVED-Charlie Sol/Ceila Bostwick)**

LYNNE JONES STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING

- I. Approval of One-Stop Operator RFP Issues and Determination of an Additional RFP Issuance
- II. Approval of Review Committee Recommendation of One-Stop Operator and PY'17 Funding Recommendation
- III. Approval of One-Stop Infrastructure Costs Proposal

- **Approval of remaining items on the Consent Agenda from 6/6/2017 which included the following will be approved by the Executive/Finance Committee: (APPROVED-John Marria/Allan York)**

ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING

- a. Previous Meeting Minutes March 7, 2017
- b. 4/12/17 Executive/Finance Committee Report
 - I. Approval of Minutes from February 28, 2017 and March 22, 2017
 - II. Approval of Office of Adult Education (OAE) Grant Proposals
 - III. Approval of Nomination of non WDB member to serve on standing committees (WIG LS-16-003)
- c. 5/9/17 Executive/Finance Committee Report
 - I. Approval of Board Policy Additions, Revisions and Deletions- WIOA-2017-14 Procurement Policy Revision
- d. 6/1/17 Executive/Finance Committee Report
 - I. Approval of Meeting Minutes from April 12, 2017 and May 9, 2017
 - II. Approval of Quarterly Financial Statements – March 2017
 - III. Approval of One-Stop & Affiliate Certification Policy Requirements
 - IV. Approval of PY 16/17 Contract Funding Recommendations
 - V. Approval of Review Committee Recommendation of Albany Technical College Eligible Training Provider (ETPL) Program Additions
 - VI. Approval of Board Policy Additions, Revisions, Deletions
 - WIOA-2017-66 Youth Work Experience (WEX)
 - WIOA-2017-58 Work Experience (WEX) Revision

- WIOA-2017-67 Incumbent Worker [Rescinds current policy#65 dated 3/2/16]
- VII. Approval of Recommendation of Nomination Committee for WDB Election of Officers
- VIII. Executive Session

➤ **Nomination and Election of WDB Officers:**

- **Chairman- Torey Wingate (APPROVED- Anthony Cooper/ Renee Gee-Theophile)**
- **Vice Chairman- Anthony Cooper (APPROVED- Gabriel Lord/ John Marria)**
- **Secretary- Allan York (APPROVED- Anthony Cooper/ John Marria)**

➤ **Presentation from William Coleman, Turner Job Corps Center Director**

➤ **Operations Update by Melody Pierce which included:**

- One-Stop and Affiliate Locations Certification Process
- HDCI (High Demand Career Initiative) Sector Strategy Grant Award \$187,658
- Consortium (Chief Elected Officials Organization) Meeting, June 14, 2017
- Local Plan Approval
- WIOA Quarterly Performance Report
- WIOA State Convening Meeting – July 19-20, 2017 – Gwinnett Arena
- State Workforce Meeting- August 24-25, 2017, Augusta, GA
- GWLA Meeting, September 14-15, 2017, Callaway Gardens
- SETA Conference, Fall September 24-26, 2017, Louisville, KY
- Archbold Medical Center - CNA Pilot Training Program Update
- Adult Education Grant Application Reviews Update
- County Commissioners Meeting- Update
- Upcoming Board Engagement Resources
- By-Laws- Upcoming Necessary Revisions

Adjourned