



## **Southwest Georgia Workforce Development Board Meeting**

Tuesday, March 7, 2017

6:00 p.m.

The Camilla Depot Conference Room (212 East Broad St. Camilla, GA 31730)

### AGENDA

#### **1. Call to Order & Invocation**

Tommy Chairman

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

Tommy Hill, Chairman

#### **3. Call for Attendance**

Pascha Spence, Office Manager

#### **4. \*Approval of Consent Agenda- 3/7/2017 (Tab #1)**

Tommy Hill, Chairman

a. Previous Meeting Minutes of December 6, 2016

b. 2/28/2017 Executive/Finance Committee Report

- I. Approval of Meeting Minutes from November 29, 2016, January 24, 2017 and February 15, 2017
- II. Approval of December 2016 Financial Statements
- III. Approval of FY 2017 Proposed Budget Revision
- IV. Approval of Board Policy Additions, Revisions and Deletions
- V. Approval of Local Plan Revisions
- VI. Approval of One Stop Operator Request for Proposal Issuance
- VII. Approval of 2017 Executive/ Finance Committee Meeting Dates
  - a. April 11, 2017 @ 11:30am
  - b. May 30, 2017 @ 11:30am
  - c. August 29, 2017 @ 11:30am
  - d. November 28, 2017 @ 11:30am
- VIII. Executive Session

#### **5. \*Approval of Revisions to WDB By-Laws-Emailed on 7/19/16 & 12/2/16 (Tab 2)**

#### **6. \*Approval of Local Plan Revisions (Tab 3)**

Tommy Hill, Chairman

#### **7. \*Approval of 2017 WDB Meeting Dates**

Tommy Hill, Chairman

- a. March 7, 2017
- b. June 6, 2017
- c. September 5, 2017
- d. December 5, 2017



## 8. Operations Update

Cory Thomas, City Manager, City of Colquitt

Melody Pierce, Interim Executive Director

- a. Transition of Career Services Update – Christine Grigsby, Program Director, ResCare
  - WorkSource Job Fair Thursday, March 9, 2017, Southern Regional Technical College – Thomasville Campus
  - Archbold Medical Center Pilot Update
- b. One Stop Partner Negotiations - Development of MOU and Infrastructure Agreement
- c. One Stop Operator Procurement Update
- d. Consortium (Chief Elected Officials Organization) Meeting, March 14, 2017
- e. Local Plan Approval Update
- f. Florida/Georgia Alliance Regional Partnership Update
- g. High Demand Career Initiative (HDCI)- Sector Strategy Grant Application Update
- h. GWLA Meeting, Macon March 2-3, 2017
- i. WorkSource Job Fair Thursday, March 9, 2017, Southern Regional Technical College – Thomasville Campus
- j. SETA Conference, Jacksonville, FL March 19-21, 2017
- k. WDB Review and Approval of Adult Education Grant Applications
- l. WIOA State Convening Meeting – July 19-20, 2017 – Gwinnett Arena

## 9. Adjourn

Tommy Hill, Chairman

**\* Denotes Action Item**