

Southwest Georgia Workforce Development Board

Executive/ Finance Committee

Meeting Summary

Tuesday, February 26, 2018 11:30 a.m.

WorkSource Southwest Georgia Conference Room, 75 West Broad Street Camilla, GA

Members Present

Torey Wingate, Chairman

Allan York

John Marria

Pete Stephens

Members Absent

Anthony Cooper, Vice Chairman

Cory Thomas

Tommy Hill

Staff Present

Melody Pierce, Executive Director

Amanda Godwin, Operations Manager

Rebecca O'Neil, Programs Manager

Pascha Spence, Office Manager

QUORUM NOT DECLARED- DISCUSSION ONLY

- **Approval of Minutes from August 23, 2018 and November 7, 2018- DISCUSSION ONLY**
- **Approval of Quarterly Financial Statements-December 2018- DISCUSSION ONLY**
- **SWGA One-Stop PY 2018 1st and 2nd Quarter Reconciliations- DISCUSSION ONLY**
- **Approval of Board Policy Revisions- DISCUSSION ONLY**
- **Review of Board Membership Compliance- DISCUSSION ONLY**
- **PY 2017 Final State Monitoring Report**
- **Operations Update**
 - One-Stop Operator Update
 - House Bill 123 Status Update
 - State Requirement - Electronic Case File Management [Ref: Workforce Information Guidance (WIG) Letter PS-18-002 – Status Update
 - Approved Eligible Training Provider – Georgia Public Safety Training Center, Basic Law Enforcement Training Certification Program
 - Southeastern Employment and Training Association (SETA) Conference update
 - Florida/Georgia Alliance Sector Meeting in March 2019
 - HDCl (High Demand Career Initiative) Steer Committee and Working Groups meet in March 2019
 - AHEC (Area Health Education Centers) K-12 Recruitment Collaboration
 - February State Workforce Board Meeting

- Upcoming Board Member Orientations on March 21, 2019 and March 28, 2019
- Youth RFP Release Update

➤ **Adjourn**