

Southwest Georgia Workforce Development Board
Meeting Summary
Tuesday, March 12, 2019 at 6:22 p.m.
The Camilla Depot, 212 East Broad Street, Camilla

Members Present

Torey Wingate-Chairman, Anthony Cooper-Vice Chairman, Allan York, John Marria, Nathaniel Thomas, Charlie Sol, Gabriel Lord, Gloria Jenkins, Leslie James, LaTonja Dotson, Cathy Manuel and Buddie Jordan.

12 Members Present

A quorum was NOT DECLARED.

Staff Present

Melody Pierce- Executive Director, Amanda Godwin- Operations Manager and Gerlissa Edmonds- Program Assistant, Jerry Chapman- Regional Planner and Pascha Spence- Office Manager

Guest Present

David Rutler- ResCare Workforce Services, Shirley Ingram-ResCare Workforce Services, Cole Posey-SRTC, Judy Jimmerson-ATC and Myrtice Edwards- Telamon

- Welcome and Invocation
- Approval of Minutes from December 4, 2018 with the correction of meeting adjournment time from 9:45pm to 7:45pm **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED-J. Marria/ A. Cooper)**
- Prior December 4, 2018 Meeting Motions Approved by Executive/Finance Committee on behalf of WDB due to quorum not maintained- **NO ACTION NEEDED**
- Approval of Quarterly Financial Statements for December 2018 **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED- J. Marria/ A. Cooper)**
- Approval of Submission of State Transfer Request of \$375,000 of FY 2019 Dislocated Worker Funding to FY 2019 Adult Funding **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED- A. York/ A. Cooper)**
- Approval of SWGA One-Stop PY 2018 1st Quarter Reconciliations **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED- A. York/ A. Cooper)**
- Approval of SWGA One-Stop PY 2018 2nd Quarter Reconciliations **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED- J. Marria/ A. Cooper)**
- Approval of Policy 35 – Youth Incentive Policy Revision **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED-A. Cooper/ J. Marria)**

- Approval of Policy 8 – On-the-Job Training Policy Revision **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED- A. Cooper/ J. Marria)**
- Approval of Policy 60 – Customized Training Policy Revision **Due to Quorum NOT being declared- Motion for Executive/Finance Committee to approve on behalf of full WDB (APPROVED- A. Cooper/ J. Marria)**
- Discussion of PY 2018 2nd Quarter WIOA Local Performance/ PY 2018 Quarter 2 WIOA Local Performance Outcomes- **NO ACTION NEEDED**
- Discussion of Board Membership Compliance- Cole Posey to replace Wendi Tostenson to represent Southern Regional Technical College **NO ACTION NEEDED**
- Discussion of PY 2017 Final State Monitoring Report **NO ACTION NEEDED**
- Reminder of remaining 2019 Meeting Dates- June 4, 2019, September 3, 2019 and December 3, 2019 **NO ACTION NEEDED**
- **Operations Update by Melody Pierce which included:**
 - SWGA WDB Regional Plan 2016-2019 Conditional Approval by State
 - 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
 - HDCI (High Demand Career Initiative) Steer Committee and Working Groups meet in March 2019
 - AHEC (Area Health Education Centers) K-12 Recruitment Collaboration
 - State Workforce Board Meeting Update
 - Upcoming Board Member Orientations on March 21, 2019 and March 28, 2019
 - Youth RFP Release Update
 - Business Service Summit in April and June 2019
 - Upcoming Board Member Orientations

Next Meeting will be June 4, 2019

Adjourn