



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

May 30, 2019

12:00 p.m.

WorkSource Southwest Georgia Conference Room
75 West Broad Street, Camilla

AGENDA

- 1. Call to Order & Invocation**
Torey Wingate, Chairman
- 2. Conflict of Interest Statement / Declaration(s)**
Torey Wingate, Chairman
- 3. Call for Attendance**
Pascha Spence, Office Manager
- 4. *Approval of Minutes from August 23, 2018, November 7, 2018, February 26, 2019, March 22, 2019 (Tab #1)**
Torey Wingate, Chairman
- 5. *Approval of Quarterly Financial Statements-March 2019 (Tab #2)**
Torey Wingate, Chairman
 - a. FY 2019 Budget vs. Expenditure Report for Review and Discussion (July 1, 2018 – April 30, 2019)
 - b. *Approval of March 2019 Quarterly Financial Statements
 - c. April 2019 Budget-Expenditure Report & Forecast Report June 30, 2019
- 6. *SWGA One-Stop PY 2018 3rd Quarter Reconciliation (Tab #3) (Handout)**
Torey Wingate, Chairman
- 7. * SWGA WDB By-Laws Revision (Tab #4)**
Torey Wingate, Chairman
- 8. *Approval of Board Policy Revisions (Tab #5)**
Torey Wingate, Chairman
 - a. Transitional Jobs Policy – Revision
 - b. Adult, Dislocated Worker, Youth Eligibility & Priority of Service Policy Revision
- 9. *Monitoring Services RFQ – Recommendation of Funding PY19 for Taylor, Hall, Miller, Parker, P.A (Tab #6)**
Torey Wingate, Chairman
- 10. * PY 2019 One Stop Operator Contract Renewal – ResCare Workforce Services (Tab #7)**
Torey Wingate, Chairman



11. *PY 2019 Youth Contract Funding Recommendations (Tab #8)

Torey Wingate, Chairman

12. *Training Provider Application Review for State Eligible Provider List Inclusion – Guardian Home Services (Handout)

Torey Wingate, Chairman

13. *Cooper's Heating & Air - Incumbent Worker Training Contract Approval

Torey Wingate, Chairman

14. Review of Board Membership Compliance

Torey Wingate, Chairman

- a. WDB Board Composition & Attendance

15. Operations Update

Melody Pierce, Executive Director

- a. One Stop Operator Center Update
- b. NAWB Conference
- c. Out of School Youth Highlighted in an upcoming Great Georgia Job GWLA Meeting (May 2 & 3)
- d. State Workforce Board Meeting (May 16, 2019) Warm Springs, GA
- e. 19th Annual Housing Conference Theme: Better Jobs! Better Health! Better Housing! (May 14, 2019)
- f. Grady & Thomas County Community Outreach Initiative (TBA)
- g. Terrell County Community Outreach Initiative (TBA)
- h. Police & Sheriff Training Initiative
- i. OWD Technical Assistance Training
- j. Distance Learning Opportunity (GA Department of Labor is applying for a grant)
- k. Round-Two Sector Grant Opportunity (Deadline: May 17th)
- l. High Demand Career Initiative Updates
- m. Southern Regional Adult Education Advisory Committee
- n. Perkins V Stakeholder State Planning Meeting
- o. Florida / GA Alliance Meeting
- p. Chamber Education Committee
- q. August Board Orientation (Dates TBA)
- r. SETA Conference
- s. Private / Public Sponsorship & Exhibitor Opportunity for SETA Conference

16. Next Committee Meeting

Torey Wingate, Chairman

17. Adjourn

Torey Wingate, Chairman