

Southwest Georgia Workforce Development Board
Executive/ Finance Committee
Meeting Summary
Thursday, May 30, 2019 12:00pm
WorkSource Southwest Georgia Conference Room, 75 West Broad Street Camilla, GA

Members Present

Torey Wingate, Chairman
Anthony Cooper, Vice Chairman
Allan York
Tommy Hill
John Marria
Pete Stephens

Members Absent

Cory Thomas

Staff Present

Melody Pierce, Executive Director
Amanda Godwin, Operations Manager
Pascha Spence, Office Manager

- **Approval of Minutes from August 23, 2018, November 7, 2018, February 26, 2019, March 22, 2019 (APPROVED- T. Hill / J. Marria)**
- **Approval of Quarterly Financial Statements-March 2019 (APPROVED- T. Hill / A. York)**
- **SWGA One-Stop PY 2018 3rd Quarter Reconciliation (APPROVED- J. Marria / A. York)**
- **SWGA WDB By-Laws Revision DISCUSSION ONLY**
- **Approval of Board Policy Revisions-** Transitional Jobs Policy and Adult, Dislocated Worker, Youth Eligibility & Priority of Service Policy **(APPROVED- A. Cooper / T. Hill)**
- **Monitoring Services RFQ – Recommendation of Funding PY19 for Taylor, Hall, Miller, Parker, P.A (APPROVED- J. Marria / A. Cooper)**
- **PY 2019 One Stop Operator Contract Renewal – ResCare Workforce Services (APPROVED- A. Cooper / A. York)**
- **PY 2019 Youth Contract Funding Recommendations- (APPROVED- A. Cooper / A. York)**
- **Training Provider Application Review for State Eligible Provider List Inclusion – Guardian Home Services application will be placed in hold status pending the receipt of additional information by August 1, 2019 in order to move forward to the rating process. (APPROVED- A. Cooper / J. Marria)**
- **Cooper's Heating & Air - Incumbent Worker Training Contract (FORWARDED to FULL WDB)**
- **Review of Board Membership Compliance**
- **Operations Update**
- **Next Committee Meeting – August 28, 2019 @ 12:00pm**
- **Adjourn**