

Southwest Georgia Workforce Development Board

Executive/ Finance Committee

Meeting Summary

Thursday, June 1, 2017 11:52 a.m.

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

Members Present

Tommy Hill, Chairman

Torey Wingate, Vice Chairman

Allan York

Tony Cooper

Cory Thomas

John Marria

Staff Present

Melody Pierce, Interim Director

Amanda Godwin, Operations Manager

Pascha Spence, Office Manager

- **Approval of Previous Meeting Minutes from April 12, 2017 and May 9, 2017: (APPROVED- John Marria/ Torey Wingate)**
- **Approval of Quarterly Financial Statements- March 2017: (APPROVED- Cory Thomas/ John Marria)**
- **Review/Discussion of FY 2017/FY 2018 Budget Reports**
- **Approval of One-Stop Operator and PY' 17 Funding Recommendation: (APPROVED- John Marria/ Cory Thomas)**
- **Approval of One Stop & Affiliate Certification Policy Requirements/Timelines: (APPROVED- Allan York/ John Marria)**
- **Review and Approval of One-Stop Infrastructure Costs Proposal: (APPROVED- Anthony Cooper/ Cory Thomas)**
- **PY 16/17 Contract Funding Recommendations: (APPROVED- Cory Thomas/ Anthony Cooper)**
- **Approval of ResCare Workforce Services (Adult/Dislocated Worker)- PY 2016 Modification: ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED-Cory Thomas/ John Marria)**
- **Approval of Taylor Lombardi Hall Wydra, CPA Monitoring Services PY 2016 Renewal: (APPROVED-Anthony Cooper/ Torey Wingate)**
- **Review Committee Recommendation for the Approval of Albany Technical College Eligible Training Provider (ETPL) Program Additions- Phlebotomy Technology Program: (APPROVED- Torey Wingate/ John Marria)**
- **Review Committee Recommendation for the Approval of Albany Technical College Eligible Training Provider (ETPL) Program Additions- EKG Program: (APPROVED- Cory Thomas/ Allan York)**
- **Approval of Board Policy Additions, Revisions, Deletions: ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- Cory Thomas/ Torey Wingate)**
- **Review and Discussion of Board Membership/Vacancies/Attendance**

- **Recommendation of Nomination Committee for WDB Election of Officers: (APPROVED- John Marria/ Allan York)**
  - Lynne Jones-Chair
  - LaTonja Dotson Greene
  - Cory Thomas
  
- **Review/Discussion of Results of Legal Services Request for Quote**
  
- **Review of Discussion of Necessary By-Laws Revisions**
  
- **Operations Update**
  
- **Adjourn**