

## Southwest Georgia Workforce Development Board

### Meeting Summary

Tuesday, June 5, 2018 at 6:13 p.m.

The Camilla Depot, 212 East Broad Street, Camilla

#### Members Present

Torey Wingate-Chairman, Anthony Cooper, Vice Chair, Tommy Hill, Allan York, John Marria, Cory Thomas, Charlie Sol, Lynne Jones, Wendi Tostenson, Buddie Jordan, Brenda Arnold, Kevin Coker, Kenderson Hill, Gloria Jenkins, Karen Rackley, Cecilia Bostwick and Renee Gee-Theophile.

#### **17 Members Present**

A quorum was DECLARED.

#### Staff Present

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

#### Guest Present

Joe Dan Banker, TCSG Assistant Commissioner for Workforce Development, Lynn Hamilton- ResCare Workforce Services, Susan Atwell-ResCare Workforce Services and Rhonda Lockhart

- Mr. Joe Dan Banker gave a brief introduction and status update of the State Workforce Division Change of Organizational Structure
- Overview of Consent Agenda
- Approval of Approval of WDB By-Laws Revision that were Emailed to full WDB on May 16, 2018 (**APPROVED- J. Marria/ C. Sol**)
- Approval of Grievance Policy WIOA-2018-017 that Rescinds Prior Grievance Policy WIOA-2017-017 **CORY THOMAS STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- T. Hill/ J. Marria)**
- Approval of 6/5/2018 Consent Agenda which included, Previous Meeting Minutes from March 6, 2018, 5/23/2018 Executive/Finance Committee Report which included Approval of Minutes from February 28, 2018, Approval of Quarterly Financial Statements – March 2018 and Approval of Board Policy Additions, Revisions, Deletions, Supportive Services Policy Revision WIOA-2016-25. The PY 2018 Youth Contract Funding Recommendations for Southern Regional Technical College, Paxen Learning Services, Terrell County Board of Education and Dougherty County School System. The consent also included the One-Stop Operator Funding Renewal Recommendation of Arbor E&T, LLC d/b/a ResCare Workforce Services, the One-Stop Memorandum of Understanding (MOU) Revision #1 and the Board Membership Compliance to include WDB Member Recommendation of Kenderson Hill, Turner Job Corp and Executive/Finance Committee Standing Appointment Recommendation of Pete Stephens, County Commissioner, Decatur County. **WENDI TOSTENSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- C. Thomas/ J. Marria)**
- **Operations Update by Melody Pierce which included:**
  - 2018 Local Board Certification Process – all WDB’s must be certified by the State by June 30, 2018 [Ref Attachment – 2018 LWDB State Certification Guidance]
  - PY 2016 State Monitoring Report – Status of Corrective Actions
  - State Workforce Division Change of Organizational Structure
  - One-Stop Center Update

- Florida/Georgia Alliance Strategic Doing Retreat, May 4, 2018
- 18<sup>th</sup> Annual Housing Conference, May 8, 2018
- HDCI (High Demand Career Initiative) Sector Strategy Grant
- WDB Orientation, May 15, 2018 @ 12:00pm
- Albany Works 2<sup>nd</sup> Cohort Orientation, May 16, 2018
- Housing Authority Community Access & Empowerment Outreach
  - Miller County, June 12, 2018
  - Early County, June 13, 2018
  - Mitchell County, June 14, 2018
- GDOL Training, June 21-22, 2018
- Regional County Commission Meeting Updates
- Consortium Meeting June 20, 2018
- Pat Horton Healthcare Sector Strategy Outreach
- Rapid Response Updates
- State Workforce Academy, August 12-15, 2018, Athens
- Southeastern Training Association (SETA) Conference, September 16-19, 2018, Mobile AL

**Adjourned**