

Southwest Georgia Workforce Development Board

Meeting Summary

Tuesday, June 4, 2019 at 6:18 p.m.

The Camilla Depot, 212 East Broad Street, Camilla

Members Present

Torey Wingate-Chairman, Anthony Cooper-Vice Chairman, Allan York, John Marria, Charlie Sol, LaTonja Dotson, Cathy Manuel and Buddie Jordan, Ceila Bostwick, Kevin Coker, Karen Rackley, Tommy Hill, Kenderson Hill and Brenda Arnold.

14 Members Present

A quorum was DECLARED.

Staff Present

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

Guest Present

David Rutler- ResCare Workforce Services, Shirley Ingram-ResCare Workforce Services, Lynn Hamilton- ResCare Workforce Services, Cole Posey- SRTC, Judy Jimmerson-ATC, Aveana Jackson- OWD and Chad Gonzalez-IUOE

- Welcome and Invocation
- Approval of Minutes from December 4, 2018 **(APPROVED-B. Jordan/ K. Hill)**
- Approval of Minutes from March 12, 2019 **(APPROVED- B. Jordan/ K. Hill)**
- Prior December 4, 2018 Meeting Motions Approved by Executive/Finance Committee on behalf of WDB due to quorum not maintained **(APPROVED- A. Cooper/ K. Rackley)**
- Prior March 12, 2019 Meeting Motions Approved by Executive/Finance Committee on behalf of WDB due to quorum not maintained
 - a. Approval of Quarterly Financial Statements for December 2018 **(APPROVED- J. Marria/ A. Cooper)**
 - b. Approval of Submission of State Transfer Request of \$375,000 of FY 2019 Dislocated Worker Funding to FY 2019 Adult Funding **(APPROVED- K. Hill/ A. York)**
 - c. Approval of SWGA One-Stop PY 2018 1st Quarter Reconciliation **(APPROVED- B. Arnold/ C. Manuel)**
 - d. Approval of SWGA One-Stop PY 2018 2nd Quarter Reconciliation **(APPROVED- C. Sol/ B. Arnold)**
 - e. Approval of Policy 35 – Youth Incentive Policy Revision **LATONJA DOTSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- K. Hill/ B. Arnold)**
 - f. Approval of Policy 8 – On-the-Job Training Policy Revision **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- B. Arnold/ C, Manuel)**
 - g. Approval of Policy 60 – Customized Training Policy Revision **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- K. Coker/ C. Manuel)**

- Approval of Quarterly Financial Statements for March 2019 **(APPROVED- K. Hill/ J. Marria)**
- Approval of SWGA One-Stop PY 2018 3rd Quarter Reconciliations **(APPROVED- C. Bostwick/ A. York)**
- Approval of Board Policy Revisions – Policy 65 Youth Incentive Policy & Policy 54 Adult, Dislocated Worker, Youth Eligibility & Priority of Service Policy **(APPROVED-K. Coker/ B. Arnold)**
- Approval of SWGA WDB By-Laws Revisions **(APPROVED- B. Arnold/ C. Bostwick)**
- Approval of Monitoring Services RFQ – Recommendation of PY 2019 Funding for Taylor, Hall, Miller, Parker, PA **(APPROVED- J. Marria/ K. Hill)**
- Approval of PY 2019 One-Stop Operator Contract Renewal – ResCare Workforce Services **(APPROVED- C. Sol/ C. Manuel)**
- Approval of PY 2019 Youth Contract Funding Recommendations- Dougherty County School System, Eckerd Connects/Paxen, Terrell County Board of Education **LATONJA DOTSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- C. Bostwick/ K. Hill)**
- Approval of Cooper's Heating & Air Incumbent Worker Training Contract **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- B. Jordan/ K. Coker)**
- PY 2018 3rd Quarter WIOA Local Performance **NO ACTION NEEDED**
- Approval of Board Membership Compliance- **(APPROVED- A. Cooper/ A. York)**
 - a. Cole Posey, SRTC to replace Wendi Tostenson, Southern Regional Technical College
 - b. Judy Jimmerson to replace Dr. Anthony Parker, Albany Technical College
- Reminder of remaining 2019 Meeting Dates- September 3, 2019 and December 3, 2019 **NO ACTION NEEDED**
- **Operations Update by Melody Pierce which included:**
 - One Stop Operator Center Update
 - NAWB Conference
 - Out of School Youth Highlighted in an upcoming Great Georgia Job GWLA Meeting (May 2 & 3)
 - State Workforce Board Meeting (May 16, 2019) Warm Springs, GA
 - 19th Annual Housing Conference Theme: Better Jobs! Better Health! Better Housing! (May 14, 2019)
 - Grady & Thomas County Community Outreach Initiative (TBA)
 - Terrell County Community Outreach Initiative (TBA)
 - Police & Sheriff Training Initiative
 - State Office of Workforce Development Upcoming Technical Assistance Trainings
 - Distance Learning Opportunity (GA Department of Labor is applying for a grant)
 - Round-Two Sector Grant Opportunity (Deadline: May 17th)
 - High Demand Career Initiative (HDCI) Updates
 - Southern Regional Adult Education Advisory Committee
 - Perkins V Stakeholder State Planning Meeting
 - Florida / GA Alliance Meeting
 - Chamber Education Committee

- August Board Orientation (Dates TBA)
- South Eastern Training Association (SETA) Conference – Savannah, GA September 8 – 10, 2019
- Private / Public Sponsorship & Exhibitor Opportunity for SETA Conference

Next Meeting will be September 3, 2019

Adjourn