

Southwest Georgia Workforce Development Board  
Executive/ Finance Committee Teleconference (due to COVID-19 social distancing and shelter in place requirements)  
Meeting Summary  
Tuesday, June 30, 2020 11:00am  
Teleconference

Members Present via conference call

Torey Wingate, Chairman  
Anthony Cooper, Vice Chairman  
Allan York  
John Marria  
Cory Thomas  
Pete Stephens, ex-officio

Members Absent

Tommy Hill

Staff Present

Melody Pierce, Executive Director  
Amanda Godwin, Operations Manager  
Rebecca O'Neil, Programs Manager

Chairman Wingate asked E.D. Pierce to provide an overview of the agenda item 1 for the One-Stop Comprehensive and Affiliate Site Certifications for approval. After the explanation and further discussion from committee members Chairman Wingate called for a motion.

Approval of the following comprehensive One-Stop and Affiliate One-Stop sites with the addition of three (3) new affiliate-satellite site locations as follows for PY20-PY21:

- Albany Career Center (Comprehensive One-Stop)
- Bainbridge Career Center (Affiliate One-Stop)
- Cairo Career Center (Affiliate One-Stop)
- Moultrie Career Center (Affiliate One-Stop)
- Thomasville Career Center (Affiliate One-Stop)
- Southern Regional Technical College (Bainbridge – Affiliate Satellite)
- Southern Regional Technical College (Moultrie – Affiliate Satellite)
- Southern Regional Technical College (Thomasville – Affiliate Satellite)

**(APPROVED J MARRIA / A YORK)**

Chairman Wingate asked E.D. Pierce to discuss the number of ITA slots recommended for regional Certified Nursing Assistant training programs not to exceed 65 for the PY2020 program year (July 1, 2020 – June 30, 2021). After further discussion from committee members, Chairman Wingate called for a motion.

Approval of a regional maximum number of participant ITA (Individual Training Account) slots regarding the State ETPL (Eligible Training Provider List) not to exceed 65 for any Certified Nursing Assistant training programs for the PY 2020 program year (July 1, 2020 – June 30, 2021). Effective for the period of July 1, 2020 through June 30, 2021. **(APPROVED C THOMAS / J MARRIA)**

Chairman Wingate confirmed no further business of the committee.

E.D. Pierce took the opportunity on behalf of the staff to express gratitude to both Chairman Wingate and Vice-Chair Cooper for their leadership and dedicated service. Their terms will end on the Executive/Finance Committee effective July 1 although they will remain WDB members. Other committee members expressed their appreciation as well. Chairman Wingate gave remarks.

With no further business, a motion was made to adjourn by Chairman Wingate and seconded by Allan York.