

Southwest Georgia Workforce Development Board
Executive/ Finance Committee
Meeting Summary
Wednesday, August 28, 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

Members Present via Teleconference

Pete Stephens

Members Absent

Cory Thomas

Staff Present

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

- **Approval of Minutes from May 30, 2019 (APPROVED- T. Hill / A. York)**
- **Approval of Quarterly Financial Statements-June 2019 (APPROVED- J. Marria/ A. York)**
- **Approval of FY 2020 Operating Budget ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- T. Hill / A. York)**
- **Approval of Board Policy Revisions- WDB Policy 58 Revision Adult/Dislocated Worker Work Experience (APPROVED- J. Marria/A. Cooper), WDB Policy 66 Revision Youth Work Experience (APPROVED- A. York/ J. Marria), WDB Policy 25 Revision Support Services (APPROVED- A. Cooper / A. York), WDB Policy 54 Revision Eligibility and Priority Services (APPROVED- A. York/ A. Cooper), WDB Policy 71 Adoption State Workforce Board Conflict of Interest and Code of Conduct (APPROVED- A. Cooper / A. York), WDB Policy 37 Revision Georgia Eligible Training Provider List(Substituting new programs) (APPROVED- T. Hill/ J. Marria)**
- **Approval to Re-Adopt One-Stop Certification Guidelines for PY 19- (APPROVED- A. Cooper/ J. Marria)**
- **WDB By-Laws and Partnership Agreement Revision (REVIEW & DISCUSSION)**
- **Approval of PY 2019 Adult and Dislocated Worker Career Services Contract Renewal – ResCare Workforce ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- A. York/ T. Hill)**
- **Resubmission of Requested Information for Review - Training Provider Application Review for State Eligible Provider List Inclusion – Guardian Home Services/South Georgia Career Center – Certified Nurse Assistant DISCUSSION ONLY- Provider will wait 6 months and reapply**

- Approval of Training Provider Application Review for State Eligible Provider List Inclusion – Southern Regional Technical College - Workplace Fundamentals Skills Training Program **(APPROVED-J. Marria/ A. Cooper)**
- Approval of ResCare Waiver Request OJT Policy # 60 – Albany Police Department OJT Contract Funding **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- T. Hill/ J. Marria)**
- WIOA Local Area Program Year 2018 Performance Measures **(REVIEW & DISCUSSION)**
- Taylor, Hall, Miller, Parker, P.A. – Independent Monitoring Review **(REVIEW & DISCUSSION)**
- Review of Board Membership Compliance
- Operations Update
- **Next Committee Meeting – November 26, 2019 @ 12:00pm**
- Adjourn