



Southwest Georgia Workforce Development Board Meeting

Tuesday, September 4, 2018

6:00 p.m.

The Camilla Depot (212 East Broad St. Camilla, GA 31730)

AGENDA

1. Call to Order & Invocation

Torey Wingate, Chairman

2. Conflict of Interest Statement / Declaration(s)

Torey Wingate, Chairman

3. Call for Attendance

Pascha Spence, Office Manager

4. Overview of Consent Agenda Items

Melody Pierce, Executive Director

5. *ACTION ITEM 1 - Review and Approval of FY 2019 Operating Budget (July 1, 2018 – June 30, 2019) (Tab #1)

Torey Wingate, Chairman

6. *ACTION ITEM 2- SWGA One-Stop PY 2017 Annual Reconciliation (July 1, 2017 – June 30, 2018) (Tab #2)

Torey Wingate, Chairman

a. *SWGA One-Stop PY 2017 Annual Reconciliation

b. * SWGA One-Stop PY 2018 – Adoption of actual PY 2017 GDOL Infrastructure Rates for period July 1, 2018 – June 30, 2019

7. *ACTION ITEM 3 – Approval of Cooper’s Heating & Air Conditioning, Inc. WIOA Incumbent Worker Training Contract and Customized Training Contract (Tab #3)

8. *ACTION ITEM 4 - Approval of Consent Agenda- 9/4/2018 (Tab #4)

Torey Wingate, Chairman

a. *Previous Meeting Minutes June 5, 2018

b. 5/23/2018 Executive/Finance Committee Report

I. *Approval of Minutes from May 23, 2018

II. *Approval of Quarterly Financial Statements – June 2018

III. *Approval of Board Policy Additions, Revisions, Deletions

a. *Revision to WDB Policy 54- Adult, DW, Youth Eligibility & Priority of Service Policy

i. State Policy Revision to the Youth Low-Income Threshold

IV. *PY 2018 Taylor, Hall, Miller, Parker, P.A – Monitoring Services Contract Renewal

V. *PY 2018 ResCare Workforce Services – Career Services Contract Renewal

VI. *PY 2018-19 Negotiated WIOA Local Performance Measures

VII. Board Membership Compliance

a. WDB Board Composition Review

b. 2018 Local Board Certification- **Received State Approval**

VIII. Taylor, Hall, Miller, Parker, P.A. – Independent Audit Review April 16-20, 2018 – Report Review and Discussion



9. Operations Update

Melody Pierce, Executive Director

- a. State Workforce Division Change of Organizational Structure
- b. One-Stop Center Update
- c. Florida/Georgia Alliance Strategic Doing Retreat, August 10, 2018
- d. HDCI (High Demand Career Initiative) Sector Strategy Grant
- e. WDB Board Meeting, Tuesday, September 4, 2018
- f. Housing Authority Community Access & Empowerment Outreach
- g. Regional County Commission Meeting Updates
- h. Consortium Meeting August 22, 2018
- i. Pat Horton Healthcare Sector Strategy Outreach
- j. Rapid Response Updates
- k. State Workforce Academy, August 12-15, 2018, Athens
- l. Southeastern Training Association (SETA) Conference, September 16-19, 2018, Mobile AL

10. Adjourn

Torey Wingate, Chairman

*** Denotes Action Item**