

Southwest Georgia Workforce Development Board

Meeting Summary

Tuesday, September 3, 2019 at 6:12 p.m.

WorkSource Southwest Georgia- 75 W. Broad St. Camilla GA 31730

Members Present

Torey Wingate-Chairman, Anthony Cooper-Vice Chairman, Allan York, Charlie Sol, Cathy Manuel, Buddie Jordan, Gloria Jenkins, Cole Posey, Judy Jimmerson, Eddie Pratt, Lynne Jones, Nathaniel Thomas, Kevin Coker, Karen Rackley, Tommy Hill, Kenderson Hill and Brenda Arnold.

17 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

- Welcome and Invocation
- Approval of Minutes from June 4, 2019 **(APPROVED-T. Hill/ K. Coker)**
- Approval of Quarterly Financial Statements for June 2019 **(APPROVED- B. Arnold/ K. Hill)**
- Approval of FY 2020 WDB Operating Budget **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- K. Coker/ N. Thomas)**
- Approval of SWGA One-Stop PY 2018 Annual Reconciliation **LYNNE JONES STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- K. Coker/ N. Thomas)**
- Approval to Re-Adopt One-Stop Certification Guidelines for PY19 **LYNNE JONES STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- A. Cooper/ E. Pratt)**
- Approval of Board Policy Revisions
 - a. Approval of Policy 58 Revision- Adult/Dislocated Worker Work Experience **(APPROVED- J. Jimmerson/ B. Arnold)**
 - b. Approval of Policy 66 Revision – Youth Work Experience **(APPROVED- C. Sol/ E. Pratt)**
 - c. Approval of Policy 25 Revision – Support Services **(APPROVED- B. Arnold/ N. Thomas)**
 - d. Approval of Policy 54 Revision – Eligibility and Priority of Service **(APPROVED- K. Hill/ N. Thomas)**
 - e. Approval of Policy 71 Adoption – State Workforce Board Conflict of Interest and Code of Conduct Policy **(APPROVED- E. Pratt/ B. Arnold)**
 - f. Approval of Policy 37 Revision – Georgia Eligible Training Provider List (ETPL) and Eligibility for New Training Providers or Eligible Training Providers Submitting New Programs **COLE POSEY & JUDY JIMMERSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- B. Arnold/ E. Pratt)**

- Approval of SWGA WDB By-Laws Revisions (**APPROVED- B. Jordan/ E. Pratt**)
- Approval of SWGA WDB-SWGA Consortium Partnership Agreement Revision (**APPROVED- B. Jordan/ K. Hill**)
- Approval of PY 2019 Adult and Dislocated Worker Career Services Contract Renewal- ResCare Workforce Services
 - a. Approval to Negotiate and execute a twelve-month PY'19 contract renewal for beginning October 1, 2019 through September 30, 2020 to include adult, dislocated worker funding in the amount of \$1,300,000 for contractual operating costs and pass-through customer program services costs to be negotiated up to \$1,350,000 to include customer costs of ITA (individual training account) costs, supportive services, on-the-job training, incumbent worker training and work experience/transitional jobs training programs. **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- B. Arnold/ K. Hill)**
 - b. Approval to recommend WDB Staff to negotiate contractual costs, enrollment goals, programmatic activities and performance outcomes in keeping with the performance goals and expectations of the WDB **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- E. Pratt/ C. Sol)**
 - c. Approval to recommend WDB Staff to note in the resulting contract that this is the final year of contracting under this solicitation. **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- C. Posey/ B. Arnold)**
- Approval of Approval of Training Provider Application for State Eligible Provider List Inclusion – Southern Regional Technical College - Workplace Fundamentals Skills Training Program **COLE POSEY & JUDY JIMMERSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- B. Arnold/ E. Pratt)**
- Approval of ResCare Waiver Request OJT Policy # 60 – Albany Police Department OJT Contract Funding PY 19 **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- K. Coker/ B. Arnold)**
- WIOA Local Area Program Year 2018 Performance Measures Report- **NO ACTION NEEDED**
- Taylor, Hall, Miller, Parker, P.A. – Independent Monitoring Review Report- **NO ACTION NEEDED**
- Board Membership Compliance Update- **NO ACTION NEEDED**
- 2019-2020 Meeting Dates- December 3, 2019, March 17, 2020, June 2, 2020, September 1, 2020, December 1, 2020- **NO ACTION NEEDED**
- **Operations Update by Melody Pierce which included:**
 - a. One-Stop Operator Center Update
 - b. FGWA Sector Strategy Update
 - c. WorkSource Sector Partnership Conference (June 12, 2019)
 - d. Round-Two Sector Grant Opportunity Update
 - e. Grady & Thomas County Community Outreach Workshop (June 25, 2019)
 - f. Terrell County Community Outreach Initiative (update)
 - g. Police & Sheriff Training Initiative (update)
 - h. Perkins Stakeholder Update
 - i. OWD Technical Assistance Training
 - j. Apprenticeship Road Trip facilitated by ATC
 - k. Southern Regional Adult Education Luncheon

- l. Florida / GA Alliance Meeting
- m. Georgia Workforce Pipeline Innovation Summit (August 22, 2019)
- n. Chamber Education Committee (update)

Next Meeting will be December 3, 2019

Adjourn