

## Southwest Georgia Workforce Development Board

### Meeting Summary

Tuesday, September 4, 2018 at 6:15 p.m.

The Camilla Depot, 212 East Broad Street, Camilla

### Members Present

Torey Wingate-Chairman, Anthony Cooper, Vice Chair, Allan York, John Marria, Cory Thomas, Charlie Sol, Lynne Jones, Wendi Tostenson, Buddie Jordan, Brenda Arnold, Kevin Coker, Gloria Jenkins, Leslie James, Renee Gee-Theophile, Eddie Pratt and Nathaniel Thomas.

### **16 Members Present**

A quorum was DECLARED.

### Staff Present

Melody Pierce- Executive Director, Amanda Godwin- Operations Manager, Jerry Chapman- Regional Planner, Darleen Cox- Subject Matter Expert and Gerlissa Edmonds- Program Assistant

### Guest Present

Robin Cone-GVRA, Lynn Hamilton- ResCare Workforce Services and David Rutler-ResCare Workforce Services

- Overview of Consent Agenda
- Review and Approval of FY 2019 Operating Budget (July 1, 2018- June 30, 2019) **WENDI TOSTENSON, CORY THOMAS AND ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED-J. Marria/ C. Sol)**
- Approval of SWGA One-Stop PY 2017 Annual Reconciliation (July 1, 2017- June 30, 2018) **WENDI TOSTENSON AND LYNNE JONES STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- J. Marria/ C. Thomas)**
- Approval of Cooper's Heating & Air Conditioning, Inc. WIOA Incumbent Worker Training Contract and Customized Training Contract **ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED-K. Coker/ J. Marria)**
- Approval of 9/4/2018 Consent Agenda which included, Previous Meeting Minutes from June 5, 2018, 8/23/2018 Executive/Finance Committee Report which included Approval of Minutes from May 23, 2018, Approval of Quarterly Financial Statements – June 2018 and Approval of Board Policy Additions, Revisions, Deletions- Revision to WDB Policy 54- Adult, DW, Youth Eligibility & Priority of Service Policy- State Policy Revision to the Youth Low Income Threshold, The PY 2018 Taylor, Hall, Miller, Parker, P.A.- Monitoring Services Contract Renewal, PY 2018 ResCare Workforce Services- Career Services Contract Renewal, PY 2018-19 Negotiated WIOA Local Performance Measures. The consent also included a review and discussion of the WDB Composition, the 2018 Local Board Certification and a review of the Taylor, Hall, Miller, Parker, P.A- Independent Audit Review from April 16-20, 2018. **(APPROVED- C. Thomas/ B. Arnold)**
- **Operations Update by Melody Pierce which included:**
  - State Workforce Division Change of Organizational Structure
  - One-Stop Center Update
  - Florida/Georgia Alliance Strategic Doing Retreat, August 10, 2018
  - HDCI (High Demand Career Initiative) Sector Strategy Grant
  - WDB Board Meeting, Tuesday, September 4, 2018
  - Housing Authority Community Access & Empowerment Outreach
  - Regional Commission Meeting Updates

- Consortium Meeting August 22, 2018
- Pat Horton Healthcare Sector Strategy Outreach
- Rapid Response Updates
- State Workforce Academy, August 12-15, 2018, Athens
- Southeastern Training Association (SETA) Conference, September 16-19, 2018, Mobile AL

**Adjourned**