

Southwest Georgia Workforce Development Board

Executive/ Finance Committee

Meeting Summary

Wednesday, November 29, 2017 11:41 a.m.

WorkSource Southwest Georgia Conference Room, 75 West Broad Street Camilla, GA

Members Present

Torey Wingate, Chairman

Tommy Hill

Cory Thomas

John Marria

Staff Present

Melody Pierce, Executive Director

Amanda Godwin, Operations Manager

Rebecca O'Neil, Programs Manager

Pascha Spence, Office Manager

- Chairman Wingate made an amendment to the agenda to add WIOA-2016-64 Self Sufficiency Policy Revision to Item 9 Approval of Board Policy Additions, Revisions, Deletions Item f
- **Approval of Previous Meeting Minutes from August 22, 2017 and October 19, 2017: (APPROVED- Cory Thomas/ John Marria)**
- **Approval of Quarterly Financial Statements- September 2017: (APPROVED- Tommy Hill/ John Marria)**
- **Approval of FY 2018 Proposed Operating Budget Revision #1 for Period July 1, 2017- June 30, 2018: CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- John Marria/Allan York)**
- **Approval of Technical College- Training Program Applications:**
 - a. *Paramedicine (Associate of Science Degree & Diploma Program)
 - b. *Nursing (Associate of Science Nursing Degree Program)
 - c. *Welding & Joining Technology (Diploma Program)
 - d. *Diesel Equipment Technology (Diploma Program)
 - e. *Industrial Systems Technology (Associate of Applied Science Degree & Diploma Program)

Motion to table the above action Item until more data is gathered- (APPROVED- Allan York/ Tommy Hill)

- **Approval of Consortium/WDB/City of Colquitt Partnership Agreement: CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED- Tommy Hill/ John Marria)**
- **Approval of Board Policy Additions, Revisions, Deletions:**
 - a. *WIOA-2017-014 Procurement Policy Revision
 - b. *WIOA-2017-054 Eligibility & Priority of Service Revision
 - c. *WIOA-2017-039 Records Retention Revision
 - d. *WIOA-2017-007 Relocation Assistance Policy
 - e. WIOA-2016-64 Self Sufficiency Policy**(APPROVED- Tommy Hill/ John Marria)**
- **Board Membership Compliance- Recommendation to add Eddie Pratt, Georgia Pacific and Leslie James, Tara Foods to the Workforce Development Board (WDB): (APPROVED- Tommy Hill/ John Marria)**
- **Operations Update**
- **Adjourn**