



**Southwest Georgia Workforce Development Board
Executive/Finance Committee Meeting**

December 3, 2019

4:00 p.m.

WorkSource Southwest Georgia Conference Room
75 West Broad Street, Camilla

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. *Approval of Minutes from August 28, 2019**
Torey Wingate, Chairman
- 5. *Approval of Quarterly Financial Statements Period Ending September 2019**
Torey Wingate, Chairman
 - a. FY 2020 Budget vs. Expenditure Report for Review and Discussion (July 1, 2019 – October 31, 2019)
 - b. *Approval of September 2019 Quarterly Financial Statements
- 6. *Approval of FY 2020 Operating Budget Revision**
Torey Wingate, Chairman
- 7. *PY 2019 One-Stop Reconciliation 1st Quarter (July 1, 2019 – September 2019)**
Torey Wingate, Chairman
- 8. *Approval of Board Policy Revisions**
Torey Wingate, Chairman
 - a. *WDB Policy 72 – WIOA Allowable and Unallowable Costs
 - i. Rescind Policy 53 – WIA Allowable and Unallowable Costs
 - b. *Incumbent Worker Training Policy
- 9. *PY 2020 WIOA Adult and Dislocated Worker Career Services Request for Proposal Release**
Torey Wingate, Chairman
- 10. * Training Provider Application Review for State Eligible Provider List Inclusion – Albany Technical College**
Torey Wingate, Chairman



11. *Training Provider Application Review for State Eligible Provider List Inclusion – Georgia Dental Educational Institute, Dental Assistant Training
Torey Wingate, Chairman

12. *Review of Certified Nursing Assistant (CNA) Training Program
Torey Wingate, Chairman

13. WIOA Local Area Program Year 2019 Performance Measures Report (Review & Discussion)
Melody Pierce, Executive Director

14. Taylor, Hall, Miller, Parker, P.A. – Independent Monitoring Review – Review and Discussion
Melody Pierce, Executive Director

15. Review of Board Membership Compliance

Torey Wingate, Chairman

- a. WDB Board Composition & Attendance
- b. WDB Grady County Recommendation – Ernest Cloud Jr., Cloud Funeral Home
- c. WDB Dougherty County Recommendation – Rob Collins, NEOS Technologies

16. Operations Update

Melody Pierce, Executive Director

- 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. Rural Prosperity Summit (October 2019)
- n. Chamber Education Committee (update)
- o. Board Orientation (Dates TBA)
- p. SETA Conference, Savannah (September 8 – 10, 2019)
- q. TCSG Workforce Academy, Jekyll (November 11 – 14, 2019)
- r. State Workforce Development Board Meeting, Jekyll (November 14, 2019)

17. Next Committee Meeting

Torey Wingate, Chairman

Southwest Georgia



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18. Adjourn

Torey Wingate, Chairman