

Southwest Georgia Workforce Development Board

Executive/ Finance Committee

Meeting Summary

Tuesday, December 3, 2019 4:00pm

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

Members Present

Torey Wingate, Chairman

Anthony Cooper, Vice Chairman

Allan York

John Marria

Pete Stephens

Members Absent

Cory Thomas

Tommy Hill

Staff Present

Melody Pierce, Executive Director

Amanda Godwin, Operations Manager

Rebecca O'Neil, Programs Manager

Pascha Spence, Office Manager

- **Approval of Minutes from August 28, 2019 (APPROVED- A. Cooper/ J. Marria)**
- **Approval of Quarterly Financial Statements-September 2019 (APPROVED- A. York/ A. Cooper)**
- **Approval of FY 2020 Operating Budget Revision ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- DISCUSSION ONLY QUORUM NOT MAINTAINED**
- **PY 2019 One-Stop Reconciliation 1st Quarter (July 1, 2019- September 2019)- (APPROVED- J. Marria/ A. York)**
- **Amendment to the Agenda to Add Policy 54 for Approval- (APPROVED- A. Cooper/ J. Marria)**
- **Approval of Board Policy Revisions- WDB Policy 72- WIOA Allowable and Unallowable Costs- Rescind Policy 53- WIA Allowable and Unallowable Costs (APPROVED- A. Cooper/ J. Marria), WDB Policy 67 Incumbent Worker Training Policy ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- DISCUSSION ONLY QUORUM NOT MAINTAINED, WDB Policy 54 Eligibility & Priority of Service Policy (APPROVED- A. York/ A. Cooper)**
- **PY 2019 Adult and Dislocated Worker Career Services Request for Proposal Release ANTHONY COOPER STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING- DISCUSSION ONLY QUORUM NOT MAINTAINED**
- **Training Provider Application Review for State Eligible Provider List Inclusion – Albany Technical College (APPROVED-J. Marria/ A. Cooper)**
- **Training Provider Application Review for State Eligible Provider List Inclusion – Georgia Dental Educational Institute, Dental Assistant Training (TABLE MOTION UNTIL NEXT MEETING DUE TO ADDITIONAL INFORMATION REQUESTED APPROVED- J. Marria/ A. York)**

- Approval and Review of Certified Nursing Assistant (CNA) Program (**APPROVED- A. Cooper/ A. York**)
- WIOA Local Area Program Year 2019 Performance Measures and Report (**REVIEW & DISCUSSION**)
- Taylor, Hall, Miller, Parker, P.A. – Independent Monitoring Review (**REVIEW & DISCUSSION**)
- Review of Board Membership Compliance (**REVIEW & DISCUSSION**)
- Operations Update
- Adjourn