

Southwest Georgia Workforce Development Board
Meeting Summary
Tuesday, December 3, 2019 at 6:21 p.m.
WorkSource Southwest Georgia- 75 W. Broad St. Camilla GA 31730

Members Present

Torey Wingate-Chairman, Anthony Cooper-Vice Chairman, Allan York, John Marria, Charlie Sol, Buddie Jordan, Gloria Jenkins, Judy Jimmerson, Lynne Jones, Nathaniel Thomas, Kevin Coker, Kenderson Hill.

12 Members Present

A quorum was DECLARED.

Staff Present

Melody Pierce- Executive Director, Jerry Chapman- Regional Planner, Rebecca O'Neil-Programs Manager and Pascha Spence- Office Manager

Guest Present

Pete Stephens- Consortium, Jim Glass-Southern Regional Technical College, Valarie Bennett, Timothy Bennett, Jim McShane-Career Services Capital Region, David Rutler- ResCare Workforce Services, Shirley Ingram-ResCare Workforce Services, Lynn Hamilton- ResCare Workforce Services

- Welcome and Invocation
- Approval of Minutes from September 3, 2019 **(APPROVED-C. Sol/ K. Hill)**
- Approval of Quarterly Financial Statements for September 2019 **(APPROVED- J. Marria/ K. Hill)**
- Approval of FY 2020 WDB Operating Budget Revision **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
- Approval of SWGA One-Stop PY 2019 1ST Quarter Reconciliation **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
- Approval of Board Policy Revisions
 - a. WDB Policy 72- WIOA Allowable and Unallowable Costs
 - i. Rescind Policy 53- WIA Allowable and Unallowable Costs **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
 - b. WDB Policy 67 Revision- Incumbent Worker Training Policy **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
 - c. WDB Policy 54 Revision- Eligibility & Priority of Service Policy **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
- PY 2020 WIOA Adult and Dislocated Worker Career Services Request for Proposal Release **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
- Training Provider Application Review for State Eligible Provider List Inclusion- Albany Technical College, Pathway Manufacturing Ready **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**

- Training Provider Application Review for State Eligible Provider List Inclusion- Georgia Dental Institute, Dental Assistant Training **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
- Review of Certified Nursing Assistant (CNS) Training Program Training Provider Application Review for State Eligible Provider List Inclusion- Albany Technical College, Pathway Manufacturing Ready **QUORUM NOT MAINTAINED DUE TO ABSTENTIONS- DISCUSSION ONLY**
- WIOA Local Area Program Year 2019 Performance Measures Report **NO ACTION NEEDED- DISCUSSION ONLY**
- Board Membership Compliance Update-
 - i. WDB Grady County Representative Ernest Cloud Jr., Ernest Funeral Home
 - ii. WDB Dougherty County Representative Rob Collins- NEOS Technologies**(APPROVED- K. Hill/ J. Marria)**
- 2020 Meeting Dates- March 17, 2020, June 2, 2020, September 1, 2020, December 1, 2020- **NO ACTION NEEDED DISCUSSION ONLY**
- **Operations Update by Melody Pierce which included:**
 - a. Taylor, Hall, Miller, Parker, P.A. – Independent Monitoring Review Report October 18, 2019
 - b. One-Stop Operator Center Update
 - c. FGWA Sector Strategy Update
 - d. WorkSource Sector Partnership Conference (June 12, 2019)
 - e. Round-Two Sector Grant Opportunity Update
 - f. Grady & Thomas County Community Outreach Workshop (June 25, 2019)
 - g. Terrell County Community Outreach Initiative (update)
 - h. Police & Sheriff Training Initiative (update)
 - i. Perkins Stakeholder Update
 - j. OWD Technical Assistance Training
 - k. Apprenticeship Road Trip facilitated by ATC
 - l. Southern Regional Adult Education Luncheon
 - 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/State Workforce Board Meeting, Jekyll (November 11 – 14, 2019)

Next Meeting will be March 17, 2019

Adjourn