

Southwest Georgia Workforce Development Board
Meeting Summary
Tuesday, December 4, 2018 at 6:18 p.m.
The Camilla Depot, 212 East Broad Street, Camilla

Members Present

Torey Wingate-Chairman, Allan York, John Marria, Tommy Hill, Charlie Sol, Wendi Tostenson, Brenda Arnold, Kevin Coker, Gloria Jenkins, Leslie James, LaTonja Dotson, Karen Rackley and Kenderson Hill.

13 Members Present

A quorum was DECLARED.

Staff Present

Melody Pierce- Executive Director, Amanda Godwin- Operations Manager and Gerlissa Edmonds- Program Assistant

Guest Present

Lynn Hamilton- ResCare Workforce Services and Shirley Ingram-ResCare Workforce Services

- Welcome and Invocation
- Approval of Minutes from September 4, 2018 with the correction to list Brenda Arnold as present **(APPROVED-J. Marria/ W. Tostenson)**
- Approval of SWGA WDB Regional Plan 2016-2019 **(APPROVED- C. Sol/J. Marria)**
- Approval of Quarterly Financial Statements for September 2018 **Due to Quorum NOT maintained- Motion for Executive/Finance Committee to approve on behalf of full WDB WENDI TOSTENSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED-A. York/ T. Hill)**
- Approval of SWGA One-Stop PY 2018 MOU Renewal **(APPROVED- K. Hill/ J. Marria)**
- Approval of 2019 WIOA Monitoring Services Request for Quote Issuance **(APPROVED- B. Arnold/ K. Hill)**
- Approval of PY 2019 WIOA Youth Services Request for Proposal Release **Due to Quorum NOT maintained- Motion for Executive/Finance Committee to approve on behalf of full WDB WENDI TOSTENSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED-A. York/ T. Hill)**
- Approval of Southern Regional Technical College- PY 2018 Youth Contract Performance Review and Determination of Extension through 6/30/18 **Due to Quorum NOT maintained- Motion for Executive/Finance Committee to approve on behalf of full WDB WENDI TOSTENSON AND LATONJA DOTSON STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- T. Hill/ J. Marria)**
- Review of PY 2018 1st Quarter WIOA Local Performance
- Approval of Board Membership Compliance

- Seminole County Representative- Donna L. Williams, Southwest Georgia Health Services
(APPROVED- J. Marria/ K. Hill)

- Approval of 2019 WDB Meeting Dates- March 12, 2019, June 4, 2019 September 3, 2019 and December 3, 2019 **(APPROVED- J. Marria/ B. Arnold)**

- **Operations Update by Melody Pierce which included:**
 - Southeastern Employment and Training Association (SETA) Conference update
 - Florida/Georgia Alliance Sector Meeting
 - HDCI (High Demand Career Initiative) Steer Committee and Working Groups
 - One-Stop Resource Fair
 - TCSG Technical Assistance Training
 - AHEC (Area Health Education Centers) K-12 Recruitment Collaboration
 - 2018 Rural Prosperity Summit
 - November State Workforce Board Meeting
 - Upcoming Board Member Orientations

Next Meeting will be March 12, 2019

Adjourn

