

Southwest Georgia Workforce Development Board

Meeting Summary

Tuesday, December 5, 2017 at 12:11 p.m.

The Camilla Depot, 212 East Broad Street, Camilla

Members Present

Torey Wingate-Chairman, Tommy Hill, Allan York, John Marria, Cory Thomas, Charlie Sol, Lynne Jones, LaTonja Dotson, Wendi Tostenson, Cathy Manuel, Kevin Coker, Cecilia Bostwick and Renee Gee-Theophile.

**13 Members Present**

A quorum was DECLARED.

Staff Present

Melody Pierce- Executive Director, Amanda Godwin- Operations Manager, Jerry Chapman- Regional Planner, Darleen Cox- Subject Matter Expert, Gerlissa Edmonds- Program Assistant and Pascha Spence- Office Manager.

Guest Present

Susan Atwell-ResCare Workforce Services, Robin Cone- GVRA, Adell Brown- Turner Job Corp, Gloria Gladden- Albany Technical College and Sherronda Fowler- Albany Technical College

- **Approval of Revisions to WDB By-Laws (APPROVED- K.Coker/J.Marria)**
- **Approval of FY 2018 Proposed Operating Budget & FY 2018 Proposed Operating Budget Revision #1 for Period July 1, 2017 – June 30, 2018**
  - **Due to Quorum NOT maintained- Motion for Executive/Finance Committee to approve on behalf of full WDB CORY THOMAS STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- K.Coker/C.Sol)**
  - **Approval of FY 2018 Proposed Operating Budget & FY 2018 Proposed Operating Budget Revision #1 for Period July 1, 2017 – June 30, 2018 CORY THOMAS STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- A.York/J.Marria)**
- **Approval of 2018 Meeting Dates**
  - **March 6, 2018, June 5, 2018, September 4, 2018, December 4, 2018 (APPROVED- J.Marria/ C.Sol)**
- **Approval of 9/5/2017 and 12/5/2017 Consent Agenda**
  - **Due to Quorum NOT maintained- Motion for Executive/Finance Committee to approve on behalf of full WDB CORY THOMAS STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- C.Manuel/C.Sol)**
  - **Approval of 9/5/2017 and 12/5/2017 Consent Agenda CORY THOMAS STATED CONFLICT AND ABSTAINED FROM ALL DISCUSSION AND VOTING (APPROVED- J.Marria/A.York)**
- **Operations Update by Melody Pierce which included:**
  - One-Stop Center Update
  - HDCI (High Demand Career Initiative) Sector Strategy Grant
  - Albany Works Partnership Initiative
  - Albany Technical College Social Service Council Initiative
  - Collaboration with Local Libraries in Low Enrollment Counties
  - Albany and Cairo Housing Authority, Georgia Watch Initiative
  - Regional County Commission Meeting Engagements

- Seminole County Empowerment Session
- GWLA Meeting held September 14-15, 2017 Overview
- SETA Conference, Fall September 24-26, 2017 Overview
- PY 2017 Independent Monitoring Review – Taylor, Lombardi, Hall, Wydra, P.A. September 18 – 22, 2017 Results
- Georgia Chamber of Commerce Prosperity Conference November 29-30, 2017
- Scheduled PY 2016 State Monitoring Review December 11 – 15, 2017
- Consortium (Chief Elected Officials Organization) Meeting, February 7, 2018
- ResCare Personnel Update

**Adjourned**