

Southwest Georgia Workforce Development Board

Called Executive/ Finance Committee

Meeting Summary

Wednesday, December 11, 2019 11:00am

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

Members Present

Torey Wingate, Chairman

Allan York

Cory Thomas

John Marria

Tommy Hill

Members Absent

Anthony Cooper, Vice Chairman

Pete Stephens

Staff Present

Melody Pierce, Executive Director

Rebecca O'Neil, Programs Manager

Pascha Spence, Office Manager

- **Approval of FY 2020 Operating Budget Revision **CORY THOMAS STATED CONFLICT AND ABSTAINED FROM DISCUSSION and VOTING (APPROVED ON BEHALF OF THE FULL WDB - T. Hill/ J. Marria)****
- **PY 2019 One-Stop Reconciliation 1<sup>st</sup> Quarter (July 1, 2019- September 2019)- (APPROVED ON BEHALF OF THE FULL WDB- C. Thomas/ A. York)**
- **Approval of Board Policy Revisions- WDB Policy 72- WIOA Allowable and Unallowable Costs- Rescind Policy 53- WIA Allowable and Unallowable Costs (APPROVED ON BEHALF OF THE FULL WDB - J. Marria/ A. York), WDB Policy 67 Incumbent Worker Training Policy (APPROVED ON BEHALF OF THE FULL WDB – T. Hill/ A. York), WDB Policy 54 Eligibility & Priority of Service Policy (APPROVED ON BEHALF OF THE FULL WDB - A. York/ C. Thomas)**
- **PY 2020 WIOA Adult and Dislocated Worker Career Services Request for Proposal Release (APPROVED ON BEHALF OF THE FULL WDB – C. Thomas/ A. York)**
- **Training Provider Application Review for State Eligible Provider List Inclusion – Albany Technical College (APPROVED ON BEHALF OF THE FULL WDB – J. Marria/ A. York)**
- **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)**
- **Approval and Review of Certified Nursing Assistant (CNA) Program (APPROVED ON BEHALF OF THE FULL WDB - A. York/ C. Thomas)**
- **Adjourn**