



Southwest Georgia Workforce Development Board Meeting

Tuesday, June 5, 2018

6:00 p.m.

The Camilla Depot (212 East Broad St. Camilla, GA 31730)

AGENDA

1. Call to Order & Invocation

Torey Wingate, Chairman

2. Introduction of Guest Speaker - Joe Dan Banker, Assistant Commissioner for Workforce Development, Technical College System of Georgia

Melody Pierce, Executive Director

3. Conflict of Interest Statement / Declaration(s)

Torey Wingate, Chairman

4. Call for Attendance

Pascha Spence, Office Manager

5. Overview of Consent Agenda Items

Melody Pierce, Executive Director

6. *ACTION ITEM 1 - Approval of WDB By-Laws Revision (Emailed to full WDB May 16, 2018)

Torey Wingate, Chairman

7. *ACTION ITEM 2 - Approval of Grievance Policy WIOA-2018-017 [Rescinds Prior Grievance Policy WIOA-2017-017]

Torey Wingate, Chairman

8. *ACTION ITEM 3 - Approval of Consent Agenda- 6/5/2018

Torey Wingate, Chairman

- a. *Previous Meeting Minutes March 6, 2018
- b. 5/23/2018 Executive/Finance Committee Report
 - I. *Approval of Minutes from February 28, 2018
 - II. *Approval of Quarterly Financial Statements – March 2018
 - III. *Approval of Board Policy Additions, Revisions, Deletions
 - a. Supportive Services Policy Revision WIOA-2016-25
 - IV. *PY 2018 Youth Contract Funding Recommendations
 - a. Southern Regional Technical College
 - b. Paxen Learning Services
 - c. Terrell County Board of Education
 - d. Dougherty County School System
 - V. *One-Stop Operator Funding Renewal Recommendation
 - a. Arbor E&T, LLC d/b/a ResCare Workforce Services
 - VI. *One-Stop Memorandum of Understanding (MOU) Revision #1



- VII. *Board Membership Compliance
 - a. *WDB Member Recommendation - Kenderson Hill, Turner Job Corp
 - b. *Executive/Finance Committee Standing Appointment Recommendation – Pete Stephens, County Commissioner, Decatur County

9. Operations Update

Melody Pierce, Executive Director

- a. 2018 Local Board Certification Process – all WDB's must be certified by the State by June 30, 2018 [Ref Attachment – 2018 LWDB State Certification Guidance]
- b. PY 2016 State Monitoring Report – Status of Corrective Actions
- c. State Workforce Division Change of Organizational Structure
- d. One-Stop Center Update
- e. Florida/Georgia Alliance Strategic Doing Retreat, May 4, 2018
- f. 18th Annual Housing Conference, May 8, 2018
- g. HDCI (High Demand Career Initiative) Sector Strategy Grant
- h. WDB Orientation, May 15, 2018 @ 12:00pm
- i. Albany Works 2nd Cohort Orientation, May 16, 2018
- j. Housing Authority Community Access & Empowerment Outreach
 - Miller County, June 12, 2018
 - Early County, June 13, 2018
 - Mitchell County, June 14, 2018
- k. GDOL Training, June 21-22, 2018
- l. Regional County Commission Meeting Updates
- m. Consortium Meeting June 20, 2018
- n. Pat Horton Healthcare Sector Strategy Outreach
- o. Rapid Response Updates
- p. State Workforce Academy, August 12-15, 2018, Athens
- q. Southeastern Training Association (SETA) Conference, September 16-19, 2018, Mobile AL

10. Adjourn

Torey Wingate, Chairman

*** Denotes Action Item**