



Southwest Georgia Workforce Development Board Meeting

Tuesday, June 6, 2017

6:00 p.m.

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

AGENDA

1. Call to Order & Invocation

Tommy Chairman

2. Conflict of Interest Statement / Declaration(s)

Tommy Hill, Chairman

3. Call for Attendance

Pascha Spence, Office Manager

4. *Approval of Consent Agenda- 6/1/2017 (Tab #1)

Tommy Hill, Chairman

- a. Previous Meeting Minutes March 7, 2017
- b. 4/12/17 Executive/Finance Committee Report
 - I. Approval of Minutes from February 28, 2017 and March 22, 2017
 - II. Approval of Office of Adult Education (OAE) Grant Proposals
 - III. Approval of Nomination of non WDB member to serve on standing committees (WIG LS-16-003)
- c. 5/9/17 Executive/Finance Committee Report
 - I. Approval of Board Policy Additions, Revisions and Deletions- WIOA-2017-14 Procurement Policy Revision
 - II. Approval of One-Stop Operator RFP Issues and Determination of an Additional RFP Issuance
- d. 6/1/17 Executive/Finance Committee Report
 - I. Approval of Meeting Minutes from April 12, 2017 and May 9, 2017
 - II. Approval of Quarterly Financial Statements – March 2017
 - III. Approval of Review Committee Recommendation of One-Stop Operator and PY'17 Funding Recommendation
 - IV. Approval of One-Stop & Affiliate Certification Policy Requirements
 - V. Approval of One-Stop Infrastructure Costs Proposal
 - VI. Approval of PY 16/17 Contract Funding Recommendations
 - VII. Approval of Review Committee Recommendation of Albany Technical College Eligible Training Provider (ETPL) Program Additions
 - VIII. Approval of Board Policy Additions, Revisions, Deletions
 - a. WIOA-2017-66 Youth Work Experience (WEX)
 - b. WIOA-2017-58 Work Experience (WEX) Revision
 - c. WIOA-2017-67 Incumbent Worker [Rescinds current policy#65 dated 3/2/16]
 - IX. Approval of Recommendation of Nomination Committee for WDB Election of Officers
 - X. Executive Session



5. *Nomination and Election of WDB Officers

Lynn Jones, Nomination Committee Chair

6. Presentation from William Coleman, Turner Job Corp, Center Director

7. Presentation from Work Experience/On the Job Training Participant- Turmekia Burch

8. Operations Update

Melody Pierce, Interim Executive Director

- a. One-Stop and Affiliate Locations Certification Process
- b. HDCI (High Demand Career Initiative) Sector Strategy Grant Award \$187,658
- c. Consortium (Chief Elected Officials Organization) Meeting, June 14, 2017
- d. Local Plan Approval
- e. WIOA Quarterly Performance Report
- f. WIOA State Convening Meeting – July 19-20, 2017 – Gwinnett Arena
- g. State Workforce Meeting- August 24-25, 2017, Augusta, GA
- h. GWLA Meeting, September 14-15, 2017, Callaway Gardens
- i. SETA Conference, Fall September 24-26, 2017, Louisville, KY
- j. Archbold Medical Center - CNA Pilot Training Program Update
- k. Adult Education Grant Application Reviews Update
- l. County Commissioners Meeting- Update
- m. Upcoming Board Engagement Resources
- n. By-Laws- Upcoming Necessary Revisions

9. Adjourn

*** Denotes Action Item**