



**Southwest Georgia Workforce Development Board
Executive/Finance Committee Meeting**

August 23, 2018

12:30 a.m.

Southwest Georgia WorkSource Conference Room

AGENDA

- 1. Call to Order & Invocation**
Torey Wingate, Chairman
- 2. Conflict of Interest Statement / Declaration(s)**
Torey Wingate, Chairman
- 3. Call for Attendance**
Pascha Spence, Office Manager
- 4. Executive Session**
Torey Wingate, Chairman
- 5. *Approval of Minutes from May 23, 2018 (Tab #1)**
Torey Wingate, Chairman
- 6. *Approval of Quarterly Financial Statements-June 2018 (Tab #2)**
Torey Wingate, Chairman
 - a. FY 2018 Budget vs. Expenditure Forecast Report for Review and Discussion (July 1, 2017 – June 30, 2018)
 - b. *Approval of June 2018 Quarterly Financial Statements
- 7. *Review and Approval of FY 2019 Operating Budget (July 1, 2018 – June 30, 2019) (Tab #3)**
Torey Wingate, Chairman
- 8. *SWGA One-Stop PY 2017 Annual Reconciliation (July 1, 2017 – June 30, 2018) (Tab #4)**
Torey Wingate, Chairman
 - a. *SWGA One-Stop PY 2017 Annual Reconciliation
 - b. * SWGA One-Stop PY 2018 – Adoption of actual PY 2017 GDOL Infrastructure Rates for period July 1, 2018 – June 30, 2019
- 9. *Approval of Board Policy Additions, Revisions, Deletions (Tab #5)**
Torey Wingate, Chairman
 - a. *Revision to WDB Policy 54 – Adult, DW, Youth Eligibility & Priority of Service Policy
 - i. State Policy Revision to the Youth Low-Income Threshold
- 10. *PY 2018 Taylor, Hall, Miller, Parker, P.A – Monitoring Services Contract Renewal (Tab #6)**
Torey Wingate, Chairman



- 11. *PY 2018 ResCare Workforce Services – Career Services Contract Renewal (Tab #7)**
Torey Wingate, Chairman
- 12. *PY 2018-19 Negotiated WIOA Local Performance Measures (Tab #8)**
Torey Wingate, Chairman
- 13. Review of Board Membership Compliance (Tab #9)**
Torey Wingate, Chairman
 - a. WDB Board Composition Review
 - b. 2018 Local Board Certification – Received State Approval
- 14. Taylor, Hall, Miller, Parker, P.A. – Independent Audit Review April 16-20, 2018 – Report Review and Discussion (Tab #10)**
Melody Pierce, Executive Director
- 15. Operations Update**
Melody Pierce, Executive Director
 - a. State Workforce Division Change of Organizational Structure
 - b. One-Stop Center Update
 - c. Florida/Georgia Alliance Strategic Doing Retreat, August 10, 2018
 - d. HDCI (High Demand Career Initiative) Sector Strategy Grant
 - e. WDB Board Meeting, Tuesday, September 4, 2018
 - f. Housing Authority Community Access & Empowerment Outreach
 - g. Regional County Commission Meeting Updates
 - h. Consortium Meeting August 22, 2018
 - i. Pat Horton Healthcare Sector Strategy Outreach
 - j. Rapid Response Updates
 - k. State Workforce Academy, August 12-15, 2018, Athens
 - l. Southeastern Training Association (SETA) Conference, September 16-19, 2018, Mobile AL
- 16. Next Committee Meeting**
Torey Wingate, Chairman
- 17. Adjourn**
Torey Wingate, Chairman