



Meeting of the Southwest Georgia Local Elected Officials Consortium

**September 5, 2019 @ 12:00 pm**

In the Conference Room of The WorkSource Office (75 West Broad St.)

**1. Call to Order and Invocation**

Commissioner June Merritt, Chair

**2. Conflict of Interest Statement**

Commissioner June Merritt, Chair

**3. Call for Attendance**

Pascha Spence, Office Manager, WorkSource Southwest Georgia

**4. New State Required Conflict of Interest Forms [Ref: State Workforce Implementation Guidance Letter WIG-GA-007R]**

Melody Pierce, Executive Director, WorkSource Southwest Georgia

**5. \*Approval of Minutes of Previous Meeting; August 22, 2018 (Tab 1)**

Commissioner June Merritt, Chair

**6. \*Approval of Consortium By-Laws Revision (Handout)**

Commissioner June Merritt, Chair

**7. \*Approval of SWGA Consortium/WDB/City of Colquitt Partnership Agreement Revision (Handout)**

Commissioner June Merritt, Chair

**8. \*Approval of SWGA Workforce Development Board (WDB) By-Laws Revision (Handout)**

Commissioner June Merritt, Chair

**9. \*Approval of the WDB FY 2019 Proposed Operating Budget (Tab 2)**

Commissioner June Merritt, Chair

**10. \*Election of Officers**

- a. Chief Local Elected Official (CLEO-Chairman) vote per Consortium By-Laws
- b. Vice Chairman vote per Consortium By-Laws

**11. Overview and Update of Southwest Georgia Workforce Development Board(Tab 3)**

Melody Pierce, Executive Director, WorkSource Southwest Georgia

- a. Signatures Required by all Consortium Members – Conflict of Interest Form, By-Laws, Consortium Agreement
- b. WDB Board Meetings Information Update
- c. WDB Board Membership Update
  - New WDB Appointments
    - i. Cole Posey, Southern Regional Technical College
    - ii. Judy Jimmerson, Albany Technical College
- d. One-Stop Center Update
- e. WIOA Performance Update



- f. FGWA Sector Strategy Update
- g. High Demand Career Initiative (HDCI) Round-Two Sector Grant Opportunity Update
- h. Police & Sheriff Training Initiative
- i. Apprenticeship Road Trip facilitated by Albany Technical College
- j. Georgia Workforce Pipeline Innovation Summit

## **12. Schedule Next Consortium Meeting**

Commissioner June Merritt, Chair

## **13. Adjourn**

Commissioner June Merritt, Chair

\* Denotes Action Items