



## **Southwest Georgia Workforce Development Board Meeting**

December 4, 2018

6:00 p.m.

The Camilla Depot 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. \*Approval of Minutes from September 4, 2018 (Tab #1)**

Torey Wingate, Chairman

**5. \*Approval of SWGA WDB Regional Plan 2016-2019 Modification (Tab #2)**

Torey Wingate, Chairman

**6. \*Approval of Quarterly Financial Statements-September 2018 (Tab #3)**

Torey Wingate, Chairman

a. FY 2019 Budget vs. Expenditure Report (July 1, 2018 – October 31, 2018)

b. \*Approval of September 2018 Quarterly Financial Statements

i. \*Approval of Submission of State Transfer Request of \$375,000 of FY 2018 Dislocated Worker Funding to FY 2018 Adult Funding

ii. \*Approval of Additional Funding due to State Recapture and Reallocation

1. \*Adult Reallocation Amount \$ 24,415.51

2. \*Dislocated Worker Reallocation Amount \$ 36,800.62

3. \*Youth Reallocation Amount \$ 44,126.27

**7. \*SWGA One-Stop PY 2018 MOU Renewal (Tab #4)**

Torey Wingate, Chairman

a. \*SWGA One-Stop PY 2018 MOU Renewal

**8. \*PY 2019 WIOA Monitoring Services Request for Quote Issuance (Tab #5)**

Torey Wingate, Chairman

**9. \*PY 2019 WIOA Youth Services Request for Proposal Release (Tab #6)**

Torey Wingate, Chairman

**10. \*Southern Regional Technical College – PY 2018 Youth Contract Performance Review and Determination of Extension through 6/30/18 (Tab #7)**

Torey Wingate, Chairman



**11. PY 2018 1<sup>st</sup> Quarter WIOA Local Performance (Tab #8)**

- a. PY 2018 (Quarter 1 Preliminary) WIOA Local Performance Outcomes  
Melody Pierce, Executive Director

**12. \*Board Membership Compliance**

Torey Wingate, Chairman

- a. \*WDB Recommendation – Donna L. Williams, Southwest Georgia Health Services  
Representative for Seminole County

**13. \*2019 Meeting Dates**

- a. March 5, 2019, June 4, 2019, September 3, 2019, December 3, 2019

**14. Operations Update**

Melody Pierce, Executive Director

- a. Southeastern Employment and Training Association (SETA) Conference update
- b. Florida/Georgia Alliance Sector Meeting
- c. HDCI (High Demand Career Initiative) Steer Committee and Working Groups
- d. One-Stop Resource Fair
- e. TCSG Technical Assistance Training
- f. AHEC (Area Health Education Centers) K-12 Recruitment Collaboration
- g. 2018 Rural Prosperity Summit
- h. November State Workforce Board Meeting
- i. Upcoming Board Member Orientations

**15. Next Committee Meeting**

Torey Wingate, Chairman

**16. Adjourn**

Torey Wingate, Chairman