



Southwest Georgia Workforce Development Board Meeting

December 3, 2019

6:00 p.m.

WorkSource Southwest Georgia Conference Room

75 West Broad Street

Camilla, Georgia 31730

AGENDA

1. Call to Order & Invocation

Torey Wingate, Chairman

2. Guest Speakers

a. Dave Rutler, ResCare Workforce Services

b. Jim McShane, Chief Executive Officer, CareerSource Capital Region

3. Conflict of Interest Statement / Declaration(s)

Torey Wingate, Chairman

4. Call for Attendance

Pascha Spence, Office Manager

5. *Approval of Minutes from September 3, 2019

Torey Wingate, Chairman

6. *Approval of Quarterly Financial Statements-September 2019

Torey Wingate, Chairman

a. *Approval of September 2019 Quarterly Financial Statements

b. FY 2020 Budget vs. Expenditure Report (July 1, 2019 – October 31, 2019)

7. *Approval of FY 2020 WDB Operating Budget Revision

Torey Wingate, Chairman

8. *Approval of SWGA One-Stop PY 2019 1st Qtr Reconciliation (July 1, 2019 – September 30, 2019)

Torey Wingate, Chairman

9. *Approval of Board Policy Revisions

Torey Wingate, Chairman

a. *WDB Policy 72 – WIOA Allowable and Unallowable Costs

i. Rescind Policy 53 – WIA Allowable and Unallowable Costs

b. *WDB Policy 67 Revision - Incumbent Worker Training Policy

c. *WDB Policy 54 Revision – Eligibility & Priority of Service Policy

10. *PY 2020 WIOA Adult and Dislocated Worker Career Services Request for Proposal Release

Torey Wingate, Chairman



11. * Training Provider Application Review for State Eligible Provider List Inclusion – Albany Technical College, Pathway Manufacturing Ready

Torey Wingate, Chairman

12. *Training Provider Application Review for State Eligible Provider List Inclusion – Georgia Dental Educational Institute, Dental Assistant Training

Torey Wingate, Chairman

13. *Review of Certified Nursing Assistant (CNA) Training Program

Torey Wingate, Chairman

14. WIOA Local Area Program Year 2019 Performance Measures Report

Melody Pierce, Executive Director

15. *Board Membership Compliance

- a. WDB Board Composition & Attendance
- b. *WDB Grady County Recommendation – Ernest Cloud Jr., Cloud Funeral Home
- c. *WDB Dougherty County Recommendation – Rob Collins, NEOS Technologies

Torey Wingate, Chairman

16. 2019-2020 Meeting Dates

- a. March 17, 2020, June 2, 2020, September 1, 2020, December 1, 2020

17. Operations Update

Melody Pierce, Executive Director

- a. Taylor, Hall, Miller, Parker, P.A. – Independent Monitoring Review Report October 18, 2019
- b. One-Stop Operator Center Update
- c. FGWA Sector Strategy Update
- d. WorkSource Sector Partnership Conference (June 12, 2019)
- e. Round-Two Sector Grant Opportunity Update
- f. Grady & Thomas County Community Outreach Workshop (June 25, 2019)
- g. Terrell County Community Outreach Initiative (update)
- h. Police & Sheriff Training Initiative (update)
- i. Perkins Stakeholder Update
- j. OWD Technical Assistance Training
- k. Apprenticeship Road Trip facilitated by ATC
- l. Southern Regional Adult Education Luncheon
- m. Rural Prosperity Summit (October 2019)
- n. Chamber Education Committee (update)
- o. Board Orientation (Dates TBA)
- p. SETA Conference, Savannah (September 8 – 10, 2019)
- q. TCSG Workforce Academy/State Workforce Board Meeting, Jekyll (November 11 – 14, 2019)

d. Adjourn

Torey Wingate, Chairman