



Southwest Georgia Workforce Development Board Meeting

June 4, 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. Conflict of Interest Statement / Declaration(s)

Torey Wingate, Chairman

3. Call for Attendance

Pascha Spence, Office Manager

4. *Approval of Minutes from December 4, 2018 and March 12, 2019 (Tab #1)

Torey Wingate, Chairman

5. *Prior December 4, 2018 Meeting Motions Approved by Executive/Finance Committee on behalf of WDB due to quorum not maintained

- a. *Approval of Quarterly Financial Statements for September 2018
- b. *Approval of PY 2019 Youth Services Request for Proposal Release
- c. *Approval of Southern Regional Technical College PY 2018 Youth Contract Performance Review and Determination of Extension through 6/30/2018

6. *Prior March 12, 2019 Meeting Motions Approved by Executive/Finance Committee on behalf of WDB due to no quorum

- a. *Approval of Quarterly Financial Statements for December 2018
- b. *Approval of Submission of State Transfer Request of \$375,000 of FY 2019 Dislocated Worker Funding to FY 2019 Adult Funding
- c. *Approval of SWGA One-Stop PY 2018 1st Quarter Reconciliation
- d. *Approval of SWGA One-Stop PY 2018 2nd Quarter Reconciliation
- e. *Approval of Policy 35 – Youth Incentive Policy Revision
- f. *Approval of Policy 8 – On-the-Job Training Policy Revision
- g. *Approval of Policy 60 – Customized Training Policy Revision

7. *Approval of Quarterly Financial Statements-March 2019 (Tab #2)

Torey Wingate, Chairman

- a. *Approval of March 2019 Quarterly Financial Statements
- b. FY 2019 Budget vs. Expenditure Report (July 1, 2018 – April 30, 2019)

8. *SWGA One-Stop PY 2018 3rd Quarter Reconciliations (Tab #3)

Torey Wingate, Chairman



- 9. *Approval of Board Policy Revisions (Tab #4)**
Torey Wingate, Chairman
 - a. *Policy 65 – Transitional Jobs Policy Revision
 - b. *Policy 54 – Adult, Dislocated Worker, Youth Eligibility & Priority of Service Policy Revision

- 10. *Approval of SWGA WDB By-Laws Revision (Tab #5)**
Torey Wingate, Chairman

- 11. *Approval of Monitoring Services RFQ – Recommendation of PY 2019 Funding for Taylor, Hall, Miller, Parker, PA (Tab #6)**
Torey Wingate, Chairman

- 12. *Approval of PY 2019* One-Stop Operator Contract Renewal – ResCare Workforce Services (Tab #7)**
Torey Wingate, Chairman

- 13. *Approval of PY 2019 Youth Contract Funding Recommendations (Tab #8)**
Torey Wingate, Chairman
 - a. *Dougherty County School System
 - b. *Eckerd Connects/Paxen
 - c. *Terrell County Board of Education

- 14. *Approval of Cooper’s Heating & Air Incumbent Worker Training Contract**
Torey Wingate, Chairman

- 15. PY 2018 3rd Quarter WIOA Local Performance**
 - a. PY 2018 Quarter 2 WIOA Local Performance Outcomes
Melody Pierce, Executive Director

- 16. *Board Membership Compliance (Tab #9)**
Torey Wingate, Chairman
 - a. *WDB Recommendation
 - i. Cole Posey, SRTC to replace Wendi Tostenson, Southern Regional Technical College
 - ii. Judy Jimmerson to replace Dr. Anthony Parker, Albany Technical College

- 17. 2019 Meeting Dates**
 - a. September 3, 2019, December 3, 2019

- 18. Operations Update**
Melody Pierce, Executive Director
 - a. One Stop Operator Center Update
 - b. NAWB Conference
 - c. Out of School Youth Highlighted in an upcoming Great Georgia Job GWLA Meeting (May 2 & 3)
 - d. State Workforce Board Meeting (May 16, 2019) Warm Springs, GA



- e. 19th Annual Housing Conference Theme: Better Jobs! Better Health! Better Housing! (May 14, 2019)
- f. Grady & Thomas County Community Outreach Initiative (TBA)
- g. Terrell County Community Outreach Initiative (TBA)
- h. Police & Sheriff Training Initiative
- i. State Office of Workforce Development Upcoming Technical Assistance Trainings
- j. Distance Learning Opportunity (GA Department of Labor is applying for a grant)
- k. Round-Two Sector Grant Opportunity (Deadline: May 17th)
- l. High Demand Career Initiative (HDCI) Updates
- m. Southern Regional Adult Education Advisory Committee
- n. Perkins V Stakeholder State Planning Meeting
- o. Florida / GA Alliance Meeting
- p. Chamber Education Committee
- q. August Board Orientation (Dates TBA)
- r. South Eastern Training Association (SETA) Conference – Savannah, GA September 8 – 10, 2019
- s. Private / Public Sponsorship & Exhibitor Opportunity for SETA Conference

19. Adjourn

Torey Wingate, Chairman