



Southwest Georgia Workforce Development Board Meeting

September 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. Conflict of Interest Statement / Declaration(s)

Torey Wingate, Chairman

3. Call for Attendance

Pascha Spence, Office Manager

4. *Approval of Minutes from June 4, 2019

Torey Wingate, Chairman

5. *Approval of Quarterly Financial Statements-June 2019

Torey Wingate, Chairman

a. *Approval of June 2019 Quarterly Financial Statements

b. FY 2019 Budget vs. Expenditure Report (July 1, 2018 – June 30, 2019)

6. *Approval of FY 2020 WDB Operating Budget

Torey Wingate, Chairman

7. *Approval of SWGA One-Stop PY 2018 Annual Reconciliation

Torey Wingate, Chairman

8. *Approval to Re-Adopt One-Stop Certification Guidelines for PY19

Torey Wingate, Chairman

9. *Approval of Board Policy Revisions

Torey Wingate, Chairman

a. *WDB Policy 58 Revision - Adult/Dislocated Worker Work Experience

b. *WDB Policy 66 Revision - Youth Work Experience

c. *WDB Policy 25 Revision - Support Services

d. *WDB Policy 54 Revision – Eligibility and Priority of Service Policy

i. *Rescind WDB Policy 28 – Service to Outside Residents (Incorporate into Policy 54 Revision)

e. *WDB Policy 71 Adoption – Board Member Conflict of Interest and Code of Conduct Policy [Ref: (WIG)Workforce Implementation Guidance Letter GA-15-007R – Conflict of Interest]



- f. *WDB Policy 37 Revision - Georgia Eligible Training Provider List (ETPL) and Eligibility for New Training Providers or Eligible Training Providers Submitting New Programs

10. *Approval of SWGA WDB By-Laws Revision

Torey Wingate, Chairman

11. *Approval of SWGA WDB-SWGA Consortium Partnership Agreement Revision

Torey Wingate, Chairman

12. *PY 2019 Adult and Dislocated Worker Career Services Contract Renewal – ResCare Workforce Services

Torey Wingate, Chairman

13. *Approval of Training Provider Application for State Eligible Provider List Inclusion – Southern Regional Technical College - Workplace Fundamentals Skills Training Program

Torey Wingate, Chairman

14. *Approval of ResCare Waiver Request OJT Policy # 60 – Albany Police Department OJT Contract Funding PY 19

15. WIOA Local Area Program Year 2018 Performance Measures Report

Melody Pierce, Executive Director

16. Taylor, Hall, Miller, Parker, P.A. – Independent Monitoring Review Report

Melody Pierce, Executive Director

17. Board Membership Compliance Update

Torey Wingate, Chairman

18. *2019-2020 Meeting Dates

- a. December 3, 2019
- b. March 17, 2020
- c. June 2, 2020
- d. September 1, 2020
- e. December 1, 2020

19. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Operator Center Update
- b. FGWA Sector Strategy Update
- c. WorkSource Sector Partnership Conference (June 12, 2019)
- d. Round-Two Sector Grant Opportunity Update
- e. Grady & Thomas County Community Outreach Workshop (June 25, 2019)
- f. Terrell County Community Outreach Initiative (update)
- g. Police & Sheriff Training Initiative (update)

Southwest Georgia



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- h. Perkins Stakeholder Update
- i. OWD Technical Assistance Training
- j. Apprenticeship Road Trip facilitated by ATC
- k. Southern Regional Adult Education Luncheon
- l. Florida / GA Alliance Meeting
- m. Georgia Workforce Pipeline Innovation Summit (August 22, 2019)
- n. Chamber Education Committee (update)

20. Adjourn

Torey Wingate, Chairman