

AGENDA
Macon-Bibb Workforce Development Board
Board Meeting
Middle Georgia Regional Commission
175 Emery Highway, Suite C, Macon, GA 31217
Tuesday, April 9, 2019

1. Call to Order – Jonathan Alderman
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Jonathan Alderman
 - a. Introduction of Guests
 - b. Conflict of Interest Statement

The Macon-Bibb WDB holds to the highest standards of ethical behavior. Our Conflict of Interest Policy dictates that any conflict, real or perceived, will be disclosed at each board meeting for each item for which a member has a conflict. Any board member having a duality of interest or conflict of interest, real or perceived, on any matter shall not vote or use his/her personal influence on the matter. Any board member with a stated conflict shall refrain from knowingly engaging in any discussion or decision undertaken by the board that could be perceived as resulting in any financial or personal gain. The minutes of the meeting shall reflect that a disclosure was made and the abstention from the discussion and from voting.
4. Standard Order of Business – Jonathan Alderman
 - a. Approval of Minutes of February 12, 2019
 - b. Financial Report for Period Ending February 28, 2019 – Matt Garvin
 - c. Workforce Director Report – Terrilyn Hannah
 - i. PY2017 WIOA Financial and Programmatic Monitoring Report
 - d. One-Stop Operator Quarterly Report – Paul Allen
 - e. Committee Reports
 - i. Quality Assurance – Harry Murray
 1. One-Stop Operator Contract Renewal – In the Door, LLC. (*action requested*)

2. Professional Services for Policies and Procedures Manual (*action requested*)

- ii. Budget and Finance – Matt Garvin

1. Workforce Budget Amendment #2 (*action requested*)

- f. Old Business

- g. New Business

- i. Board Member Nominations (*action requested*)

1. Government/Economic Development: Yvonne Williams, President & CEO, Greater Macon Chamber of Commerce
2. Government/Economic Development: Georgia Rutland, Career Center Manager, Georgia Department of Labor

- ii. Board Member Vacancies (*action requested*)

1. Vice Chair (Private Sector)
2. Treasurer (any member category)
3. Community Based Organization Representative

5. Good of the Order

- a. Welcome Tiffany Andrews: New Director of Workforce Development

6. Announcements

- a. Executive Committee Meeting – May 14, 8:30 am
- b. State Workforce Development Board Meeting, Warm Springs, GA – May 16, 9:00 am
- c. Youth Committee – June 3, (Time TBD)
- d. Quality Assurance Committee – May 23, 12:00 pm (lunch provided at 12:00, meeting at 12:30)
- e. Employer Partnership Committee – May 21, (Time TDB)
- f. Next Board Meeting – June 18, 4:00 pm

7. Adjourn