



WorkSource Macon-Bibb Workforce Development Board
Executive Committee Meeting
Tuesday, May 14, 2019
8:30 a.m.
175 Emery Highway, Suite C, Macon, GA
Conference Room C

Agenda - Amended

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

The WorkSource Macon-Bibb Development Board 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. Old Business
 - i. Region 6 Workforce Plan - approved
 - b. New Business
 - i. Approval of Minutes from November 27, 2018 Meeting
 - ii. Treasurer and Vice Chair positions
 - iii. Sub-recipient contract updates

- iv. Workforce Budget Update
 - v. SETA Conference, Savannah, September 8-10
 - vi. HDCI Sector Partnerships Round Two Grants application
- 5. Director Update
- 6. Good of the Order
 - a. Director Update
- 7. Announcements
- 8. Upcoming Meeting Dates
 - a. June 18, 2019 – Full Board (rescheduled)
 - b. July 9, 2019 – Executive Committee
 - c. August 13, 2019 – Full Board
 - d. September 10, 2019 Executive Committee (need to reschedule – same day as SETA conference)
 - e. October 8, 2019 – Full Board
 - f. November 12, 2019 – Executive Committee
 - g. December 10, 2019 – Full Board
- 9. Adjourn