



## AGENDA

### **Macon-Bibb Workforce Development Board**

#### Board Meeting

Middle Georgia Regional Commission

175 Emery Highway, Suite C, Macon, GA 31217

Tuesday, June 18, 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.
  - c. WIOA Participant Presentation(s)
4. Standard Order of Business – Jonathan Alderman
  - a. Approval of Minutes of April 9, 2019
  - b. Financial Report for Period Ending May 31, 2019 – Matt Garvin
  - c. Committee Reports
    - i. Nominating Committee – Charles Howard
      1. Nominations for Vice Chair and Treasurer (*action requested*)
    - ii. Youth Committee – Marlon Baldwin
      1. Field Trip and brainstorm meeting update
      2. New committee member additions

- iii. Budget and Finance – Matt Garvin
  - 1. FY19 Proposed Amendment #3 (*action requested*)
  - 2. FY20 Proposed Budget (*action requested*)
- d. Workforce Director Report – Tiffany G. Andrews
- e. Old Business
  - i. Workforce Economics Update
  - ii. Sub Recipient Monitoring Update
- f. New Business
- 5. Good of the Order
- 6. Announcements
  - a. Next Board Meeting – August 13, 4:00 pm
- 7. Adjourn