

AGENDA
Macon-Bibb Workforce Development Board
Board Meeting
Greater Macon Chamber of Commerce
305 Coliseum Drive, Macon, GA 31217
Thursday, June 28, 2018

1. Call to Order – Theresa Robinson
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Theresa Robinson
 - 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 – Theresa Robinson
 - a. Approval of Minutes of April 10, 2018
 - b. Financial Report for Period Ending May 31, 2018 – Matt Garvin
 - c. Workforce Director Report – Terrilyn Hannah
 - i. State Workforce Division Transition to Technical College System of Georgia
 - ii. Board Retreat and Training September 2018
 - iii. One-Stop Memorandum of Understanding Update
 - iv. Board Member Appointments/Reappointments
 - v. Welcome New Team Member, Shayla Young, Career Development Specialist
 - d. One-Stop Operator Quarterly Report – Paul Allen
 - e. Committee Reports
 - i. Public Relations
 - ii. Quality Assurance
 - f. Old Business
 - g. New Business
 - i. Executive Committee Slate
 - ii. Policies
 1. Participant Retention Records – New
 2. Customized Training – New
 3. Supportive Services – Update to Allowable Services and Transportation Limits
 4. Individual Training Account (ITA) – Update to Allowed Limits
 - iii. Adult, Dislocated Worker, and Youth Programs Provider Selection(s) and Contract(s)
 - iv. One-Stop Operator (In the Door, LLC) Contract Renewal

5. Passing of the Gavel to Chairman Jonathan Alderman
6. Good of the Order
7. Announcements
 - a. E3| Manufacturing Fundamentals Graduation – June 29
 - b. Full Board Meeting – August 14 (No July Meeting)
 - c. WorkSource Georgia Academy – August 13 – 15, Athens, GA
8. Adjourn