

**AGENDA**  
**Macon-Bibb Workforce Development Board**  
Board Meeting  
Middle Georgia Regional Commission  
175 Emery Highway, Suite C, Macon, GA 31217  
Tuesday, December 11, 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 October 9, 2018
  - b. Financial Report for Period Ending November 30, 2018 – Matt Garvin
  - c. Workforce Director Report – Terrilyn Hannah
    - i. HDCI Sector Partnership Update
      1. Grant Award \$249,000.00 (Project Period May 2018 – September 2019)
      2. Fiscal Agent – LWDA 11 (Baldwin County)
      3. Project Manager – Dr. Ulrica Jones, Eventual Success, LLC
      4. Middle Georgia Economic Alliance (MGEA) – Economic Development Partnership Lead
    - ii. Report from State Workforce Board Meetings
    - iii. SETA Spring Conference – Board Member Funding Available
    - iv. WIOA Performance Report
    - v. One-Stop Operator Report – Paul Allen
  - d. Committee Reports
    - i. Quality Assurance
    - ii. Nominating Committee
  - e. Old Business
    - i. Board Reappointments
      1. Theresa Robinson
      2. Jonathan Alderman
      3. Robert Barthelemy
      4. Jimmy Pitts
      5. Steve Schwartz
      6. Harry Murray
      7. Sarita Hill

8. Brenda Brown
  9. Bob Burnham
  10. Bob Thomson (Retires January 31, 2019)
  - ii. Region 6 Workforce Development Plan Update
    1. Public Comment Period – October 24 through November 26
    2. Executive Committee Approved November 27
    3. Submitted to TCSG Office of Workforce Development
  - f. New Business
    - i. One-Stop Partner MOU Update
      1. Infrastructure Funding Agreement Tables Amended to Reflect GDOL Rent Increase
5. Good of the Order
- a. Macon-Bibb WIOA Participant Graduations and Employment Placements (Fall 2018)
6. Announcements
- a. Executive Committee Meeting – January 8, 8:30 am
  - b. Budget and Finance Committee – January 14, 9:00 am
  - c. Employer Partnership Committee – January 15, 9:00 am
  - d. Quality Assurance Committee – February 5, 9:00 am
  - e. Next Board Meeting – February 12, 4:00 pm
  - f. SETA 2019 Spring Conference, Asheville, NC – March 3- 6
7. Adjourn