

**AGENDA**  
**Macon-Bibb Workforce Development Board**  
Board Meeting  
Teleconference via Turbo Meeting

**Call-in information**

Call in number - 408-385-2536

Access Code – 3464187

Log in on computer - <http://webmeeting.middlegeorgiarc.org/join?id=18841302>

Tuesday, April 14, 2020

**1. Call to Order – Lauren Roan-Parks**

**2. Roll Call – Kim Stanton**

**3. Opening Ceremonies – Lauren Roan-Parks**

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 – Lauren Roan-Parks**

a. Approval of Minutes of February 11, 2020

b. Financial Report for Period Ending March 31, 2020 – Matt Garvin

c. Workforce Director Report – Tiffany G. Andrews

- d. Old Business
  - i. Policies and Procedures Update
  - ii. OneStop/American Job Center Signage Update
  
- e. New Business
  - i. Emergency Supportive Service Policy– QA Committee, *second needed*
  - ii. Career Coach – *motion needed*
  - iii. One-stop Certification – *motion needed*

**5. Good of the Order**

**6. Announcements**

**7. Adjourn**