

Southern 14 Workforce Investment Board, Inc.

Items Approved/Accepted

2015

March 10, 2015

- December 2014 Board Minutes
- Financial Reports for December 2014, January and February 2015
- Part-time Fiscal Assistant position eliminated and full time Fiscal Officer position restored.
- Amended Personnel Policy XI - Employee Benefits #1 to read '*The Board will reimburse each full time employee the cost of individual or group health and major medical insurance, which may include dependent coverage, actual costs up to \$250 per month (net of payroll tax deductions). It is the employee's responsibility to provide proof of coverage and payment to receive reimbursement*'.
- Award Kim Jacobs and Pam Barbee an Incentive Compensation Award of \$1,000 each as a result of their employee evaluation in accordance with Personnel Policy, XI Employee Benefits, #16.
- Transfer \$7,500 from the miscellaneous line item to the GR Travel line item.
- Transfer \$14,225 from the miscellaneous line item to the salary/benefits line item to cover the new fiscal officer position.
- PY13 Audit report approved as presented.

June 09, 2015

- March 2015 Board Minutes
- Financial Reports for March 2015, April 2015 and May 2015
- So. 14 Fiscal Procedures Manual update of titles with the manual (Fiscal Assistant to Fiscal Officer/Chief Financial Officer to Executive Director)
- PY'15 Allocations in the amount of \$1,686,366

September 08, 2015

- Meeting cancelled due to the state's budget impasse

December 08, 2015

- June 2015 Board Minutes
- Financial Reports for June 2015, July 2015, August 2015, September 2015, October 2015 and November 2015 financial reports
- Board officers remain the same for the next 18 months then reconsider officer elections if necessary. Chairman-Royce Carter, Vice Chairman-Randall Rushing and Secretary/Treasurer- Karen Weiss
- Purchase two (2) CPU's for the total price of \$1,499.98 and one (1) tablet for \$749.99 from 346 Enterprises.
- PY14 Audit (July 01, 2014 to June 30, 2015) conducted by Wilcox and McCorkle