



**Southwest Georgia Workforce Development Board
Executive-Finance Committee Meeting**

Tuesday, October 1, 2024 5:00 p.m.
WorkSource Southwest Georgia Conference Room
75 West Broad Street, Camilla

AGENDA

1. **Call to Order & Invocation**
Gabriel Lord, Chairman
2. **Conflict of Interest Statement / Declaration(s)**
Gabriel Lord, Chairman
3. **Call for Attendance**
Pascha Spence, Office Manager
4. ***Approval of Minutes November 30, 2023**
Gabriel Lord, Chairman
5. ***Approval of Minutes June 4, 2024**
Gabriel Lord, Chairman
6. ***Review and Approval of Quarterly Financial Statements**
Gabriel Lord, Chairman
 - a. *Approval of PY23/FY24 Operating Budget Revision 3
 - b. *Approval of June 2024 Quarterly Financial Statements
 - c. PY24/FY25 Budget vs. Expenditure Report
7. ***Review and Approval of PY 2024 One-Stop Reconciliation Quarter 4 Ending June 30, 2024**
Gabriel Lord, Chairman
8. ***Review and Approval of Board Policy Revisions**
Gabriel Lord, Chairman
 - a. *WDB Policy 76 – Apprenticeship
9. ***Approval of PY 2024 One-Stop Memorandum of Understanding**
Gabriel Lord, Chairman
10. **Review of Board Membership Compliance**
Gabriel Lord, Chairman
 - a. Proposed WDB Operating Procedures - Discussion
 - b. State Waiver granted for Board membership compliance due to vacancies expires 10/15/24
 - c. Board Vacancies
 - i. Economic and Community Development Representative



- d. New Member Appointments
 - i. Baker County Representative
 - 1. Allen Ethridge
- e. Executive/Finance Standing Committee
 - i. (2) Vacant positions (WDB Members)
 - ii. (1) Vacant position (Non-WDB Advisory Member)
- f. WDB Board Composition & Attendance Review

11. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Centers Update
- b. Youth Programs Update
- e. Dislocated Worker Outreach Efforts
- f. Regional Rapid Response and Business Services Team
- g. The Workforce Alliance (TWA) Sector Strategy Update
- h. Board Member Orientations and Future Lunch and Learn Sessions
- i. Georgia Workforce Leadership Association Update
- j. WIOA Performance Update
- k. Southeastern Training Association (SETA) Conference, September 15-18, 2024, Savannah
- l. Georgia Rural Prosperity Summit, October 2-3, 2024, UGA Campus Conference Center, Tifton
- m. Taylor, Hall, Miller, Parker, PA-Monitoring Review October 21-25, 2024
- n. Innovating Georgia's Workforce Pipeline Conference, November 12-13, 2024, UGA Center for Continuing Education, Athens
- o. TCSG-OWD Annual State Monitoring December 9-13, 2024

12. Next Committee Meeting

Gabriel Lord, Chairman

13. Adjourn

Gabriel Lord, Chairman