



Southwest Georgia Workforce Development Board Meeting

Tuesday, October 1, 2024 6:00 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 June 4, 2024**
Gabriel Lord, Chairman
- 5. *Review and Approval of Quarterly Financial Statements**
Gabriel Lord, Chairman
 - a. *Approval of PY 2023/FY2024 Operating Budget Revision 3
 - b. *Approval of June 2024 Quarterly Financial Statements
 - c. PY 2024/FY 2025 Budget vs. Expenditure Report
- 6. *Review and Approval of PY 2024 One-Stop Reconciliation Quarter 4 Ending June 30, 2024**
Gabriel Lord, Chairman
- 7. *Review and Approval of Board Policy Revisions**
Gabriel Lord, Chairman
 - a. *WDB Policy 76 – Apprenticeship
- 8. *Approval of PY 2024 One-Stop Memorandum of Understanding**
Gabriel Lord, Chairman
- 9. *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

10. 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

11. Next Board Meeting

Gabriel Lord, Chairman

12. Adjourn

Gabriel Lord, Chairman