



## **Southwest Georgia Workforce Development Board Meeting**

Thursday, November 7, 2024 at 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 October 1, 2024**

Gabriel Lord, Chairman

**5. \*Review and Approval of Quarterly Financial Statements**

Gabriel Lord, Chairman

- a. \*Approval of PY 2024/FY2025 Operating Budget Revision 1
- b. PY 2024/FY 2025 Budget vs. Expenditure Report – September 2024

**6. \*Review and Approval of PY 2024 One-Stop Reconciliation Quarter 1 Ending September 30, 2024**

Gabriel Lord, Chairman

**7. \*Review and Approval of Board Policy Revisions**

Gabriel Lord, Chairman

- a. \*WDB Policy 8 Revision – On-the-Job Training
- b. \*WDB Policy 19 Revision – Property Management
- c. \*WDB Policy 58 Revision – Work Experience
- d. \*WDB Policy 60 Revision – Customized Training
- e. \*WDB Policy 65 Revision – Transitional Jobs
- f. \*WDB Policy 66 Revision – Youth Work Experience
- g. \*WDB Policy 67 Revision – Incumbent Worker

**8. \*Training Provider Application Review for State Eligible Training Provider List (ETPL) Inclusion – South Georgia Career Center – Medical Assistant and Phlebotomy Technician Training Programs**

Gabriel Lord, Chairman

**9. \*State Eligible Training Provider (ETPL) Request for Cost Review – WealthyLife Academy, CDL Training Program**

Gabriel Lord, Chairman

**10. \*Approval of PY25 One-Stop Operator Request for Proposal Issuance**

Gabriel Lord, Chairman



## 11. PY 2024 Service Provider Review of Contracted Enrollment Performance Status

Melody Pierce, Executive Director

## 12. \*Review of Board Membership Compliance

Gabriel Lord, Chairman

- a. Proposed WDB Teleconference Operating Procedures - Discussion
- b. State Waiver granted for Board membership compliance due to vacancies expires 11/29/24
- c. Board Vacancies
  - i. Economic and Community Development Representative
- d. WDB Board Composition & Attendance Review

## 13. 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. Taylor, Hall, Miller, Parker, PA-Monitoring Review October 21-25, 2024
- l. Innovating Georgia's Workforce Pipeline Conference, November 12-13, 2024, UGA Center for Continuing Education, Athens
- m. TCSG Academy, Jekyll Island, December 2-3, 2024
- n. TCSG-OWD Annual State Monitoring December 9-13, 2024

## 14. Next Board Meeting

Gabriel Lord, Chairman

## 15. Adjourn

Gabriel Lord, Chairman