



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

Tuesday, September 10, 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 June 2024 Quarterly Financial Statements
  - b. 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 9/15/24
  - 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