



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

Tuesday, September 16, 2025 5:00 p.m.

WorkSource Southwest Georgia Conference Room

75 West Broad Street, Camilla

Conference Line: (605) 313-5583, Access Code: 2599118

### 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 10, 2025**

Gabriel Lord, Chairman

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

Gabriel Lord, Chairman

- a. \*Approval of PY24/FY25 Operating Budget Revision 3
- b. \*Approval of June 2025 Quarterly Financial Statements

**6. \*Review and Approval of PY 2024 One-Stop Reconciliation Quarter 4 Ending June 30, 2025**

Gabriel Lord, Chairman

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

Gabriel Lord, Chairman

- a. \*WDB Policy 14 Revision – Procurement & Contracting
- b. \*WDB Policy 25 Revision – Supportive Services
- c. \*WDB Policy 33 Revision – Individual Training Accounts
- d. \*WDB Policy 54 Revision – Adult, DW, Youth Eligibility & Priority of Service
- e. \*WDB Policy 58 Revision – Work Experience
- f. \*WDB Policy 66 Revision – Youth Work Experience
- g. \*WDB Policy 76 Revision - Apprenticeship

**8. Review of Board Membership Compliance**

Gabriel Lord, Chairman

- a. New Appointments
  - i. None
- b. Board Vacancies
  - i. None
- c. WDB Board Composition & Attendance Review



## 9. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Centers Update
- b. Youth Programs Update
- c. Sector Partnership Grant Update
- d. NDWG-Georgia Pacific Grant
  - Dislocated Worker Outreach Efforts
    - Sunbelt Ag Expo, Moultrie
  - Regional Rapid Response and Business Services Team
- e. Board Member Orientations and Future Lunch and Learn Sessions
- f. Georgia Workforce Leadership Association Update
- g. WIOA Performance Update (Attached report)
- h. Taylor, Hall, Miller, Parker, PA-Monitoring Review October 20-24, 2025
- i. City of Colquitt Single Program Audit Report -Period Ending June 30, 2024
- j. State Workforce Board Meeting Update
- k. SETA Conference Fall 2025 – September 28-October 1, 2025, Biloxi, MS

## 10. Next Committee Meeting

Gabriel Lord, Chairman

## 11. Adjourn

Gabriel Lord, Chairman