



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

Thursday, November 30, 2023 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 September 7, 2023**
Gabriel Lord, Chairman

- 5. *Review and Approval of Quarterly Financial Statements**
Gabriel Lord, Chairman
 - a. *Approval of September 2023 Quarterly Financial Statements

- 6. *Review and Approval of PY 2023 One-Stop Reconciliation Quarter 1 Ending September 30, 2023**
Gabriel Lord, Chairman

- 7. *Review and Approval of Board Policy Revisions**
Gabriel Lord, Chairman
 - a. *Proposed WDB Policy 75 – Program Income Policy

- 8. *Approval of RFP Release – PY 2024 Adult and Dislocated Worker Career Services**
Gabriel Lord, Chairman

- 9. *Training Provider Application Review for State Eligible Training Provider List (ETPL) Inclusion – WealthyLife Academy Inc. – CDL Training Program**
Gabriel Lord, Chairman



10. PY 2023 Service Provider Review of Contracted Enrollment/Performance Status

Melody Pierce, Executive Director

11. Review of Board Membership Compliance

Gabriel Lord, Chairman

- a. *New Member Appointments
 - i. Catherine Phillips, Vocational Rehabilitation
- b. Officer Vacancies
 - i. Vice-Chairperson (to fulfill remainder of 3-year term through 6/30/26)
 - ii. Secretary (to fulfill remainder of 3-year term through 6/30/26)
- c. Board Member Vacancies
 - i. Economic and Community Development
 - ii. Terrell County
- d. Executive Committee
 - i. (2) Vacant positions (WDB Members)
 - ii. (1) Vacant position (Non-WDB Advisory Member)
- e. WDB Board Composition & Attendance Review

12. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Centers Update
 - i. Dislocated Worker Outreach Efforts
 - ii. Transition of GDOL Wagner-Peyser to Technical College System of Georgia – Status Update
- b. The Workforce Alliance (TWA) Sector Strategy Update
- c. Sector Strategies Healthcare Grant Update
- d. WIOA Performance Update
- e. Georgia Workforce Leadership Association Conference, Dawsonville – August 24-25
- f. Southeastern Training Association (SETA) Spring Conference, Orange Beach, AL – September 17-20, 2023
- g. Business Service and Rapid Response Training, Brasstown Valley – October 3-4, 2023
- h. WorkSource Georgia Academy Conference, Jekyll Island – November 6-8, 2023
- i. Innovating Georgia's Workforce Pipeline Conference, Athens – November 14-15, 2023
- j. Taylor, Hall, Miller, Parker, PA – Monitoring Review October 23 – 27, 2023
- k. Annual State Monitoring Review – October 30 – November 3, 2023

13. Next Committee Meeting

Gabriel Lord, Chairman

14. Adjourn

Gabriel Lord, Chairman