



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

Thursday, March 21, 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 November 30, 2023**

Gabriel Lord, Chairman

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

Gabriel Lord, Chairman

a. \*Approval of December 2023 Quarterly Financial Statements

b. FY 2024 Budget vs. Expenditure Report through February 29, 2024

**6. \*Review and Approval of PY 2023 One-Stop Reconciliation Quarter 2 Ending December 31, 2023**

Gabriel Lord, Chairman

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

Gabriel Lord, Chairman

a. \*Proposed WDB Policy 74 Revision – Pre-Award/Contract Renewal-Finance/ Program Risk Assessment Tools

b. \*Proposed WDB Policy 67 Revision – Incumbent Worker

**8. \*State Eligible Training Provider (ETPL) Request for Cost Review– Georgia Dental Educational Institute**

Gabriel Lord, Chairman

**9. PY 2022-2023 Service Provider Performance Reviews**

Melody Pierce, Executive Director

**10. \*PY 2024 One-Stop Operator Services Contract Renewal and Funding Recommendation – Arbor E&T, LLC dba Equus Workforce Solutions**

Gabriel Lord, Chairman

**11. \*PY 2024 Youth Contract Renewal and Funding Recommendations**

a. \*Dougherty County School System – In-School Youth

b. \*Eckerd Youth Alternatives – Out-of-School Youth

c. \*Arbor E&T, LLC dba Equus Workforce Solutions – Out-of-School Youth



Gabriel Lord, Chairman

## 12. Review of Board Membership Compliance

Gabriel Lord, Chairman

- a. \*New Member Appointments
  - i. \*Shawn O'Connor-Veazie, Terrell County
- 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
- d. \*Executive Committee
  - i. \*(2) Vacant positions (WDB Members)
  - ii. \*(1) Vacant position (Non-WDB Advisory Member)
- e. WDB Board Composition & Attendance Review

## 13. Operations Update

Melody Pierce, Executive Director

- a. One-Stop Centers Update
- b. Dislocated Worker Outreach Efforts
- c. 4<sup>th</sup> Annual Healthcare Summit Overview
- e. Real Skills Day Event at Albany Technical College
- f. The Workforce Alliance (TWA) Sector Strategy Update
- g. Talent Pipeline Summit
- h. Business Service and Untapped Labor Force Summit
- i. Regional Rapid Response and Business Services Team
- j. Georgia Workforce Leadership Association Update
- k. WIOA Performance Update
- l. Southeastern Training Association (SETA) Spring Conference, Cherokee, NC (March 10-13, 2024)
- m. Taylor, Hall, Miller, Parker, PA-Monitoring Review April 15-19, 2024

## 14. Next Committee Meeting

Gabriel Lord, Chairman

## 15. Adjourn

Gabriel Lord, Chairman