



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

Thursday, September 7, 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 June 8, 2023**  
Gabriel Lord, Chairman
  
- 5. \*Review and Approval of Quarterly Financial Statements**  
Gabriel Lord, Chairman
  - a. \*Approval of June 2023 Quarterly Financial Statements
  - b. \*PY23/FY24 Budget Revision 1 – September 2023
  
- 6. \*Review and Approval of PY 2022 One-Stop Reconciliation Quarter 4 Ending June 30, 2023**  
Gabriel Lord, Chairman
  
- 7. \*Approval of PY 2023 One-Stop Memorandum of Understanding**  
Gabriel Lord, Chairman
  
- 8. \*Review and Approval of Board Policy Revisions**  
Gabriel Lord, Chairman
  - a. \*Proposed Revision WDB Policy 54 – Adult, Dislocated Worker, Youth Eligibility & Priority of Service
  - b. \*Proposed Revision WDB Policy 64 – Family Size, Income Determination and Self Sufficiency Standards
  - c. \*Proposed Revision WDB Policy 69 – Rapid Response



## **9. Review of Board Membership Compliance**

Gabriel Lord, Chairman

- a. Board Member Vacancies
  - i. Vocational Rehabilitation Representative
- b. WDB Board Composition & Attendance Review

## **10. 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
  - i. PY23 Funding Award
- 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

## **11. Next Committee Meeting**

Gabriel Lord, Chairman

## **12. Adjourn**

Gabriel Lord, Chairman