

Southwest Georgia Workforce Development Board
Executive/Finance Committee
Meeting Summary
Thursday, September 7, 2023 at 5:34 pm
WorkSource Southwest Georgia Conference Room
75 West Broad Street, Camilla

Members Present

Gabriel Lord, Chair
LaTonja Dotson, Vice Chair
Tommy Hill
Pete Stephens
Charlie Sol

Staff Present

Melody Pierce, Executive Director
Amanda Godwin, Operations Manager
Jerry Chapman, Regional Planner

Members Absent

Cory Thomas
John Marria

5 Members present, a quorum was declared.

- **Approval of Minutes from June 8, 2023 (APPROVED – C. Sol/T. Hill)**
- **Approval to Amend the Current Agenda to include Agenda item 4a. Approval of Minutes from March 21, 2023 – (APPROVED – T. Hill/C. Sol)**
- **Approval of Minutes from March 21, 2023 (APPROVED - T. Hill/C. Sol)**
- **Approval of June 2023 Quarterly Financial Statements and PY23/FY24 Budget Revision 1-Sept 2023 (APPROVED – T. Hill/C. Sol)**
- **Approval of PY 2022 One-Stop Reconciliation Quarter 4 Ending June 30, 2023 (APPROVED – L. Dotson/T. Hill)**
- **Approval of PY 2023 One-Stop Memorandum of Understanding (APPROVED – C. Sol/T. Hill)**
- **Approval of Board Policy Revisions (APPROVED – C. Sol/L. Dotson)**
 - 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
- **Review of Board Membership Compliance (Review and Discussion)**
 - a. Board Member Vacancies
 - i. Vocational Rehabilitation Representative (Resignation of Cathy Johnson effective 8/23/23)
 - ii. Economic/Community Development Representative, Board Officer Secretary, Executive/Finance Committee Member (Resignation of Dr. John Marria effective 9/6/23)
 - b. WDB Board Composition & Attendance Review
- **Operations Update – (Provided by Director Pierce)**
 - 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

➤ **Next Committee Meeting- Thursday, November 9, 2023 @ 5:00 p.m.**

With no further business, the meeting was adjourned @ 6:02 p.m.