

Southwest Georgia Workforce Development Board
Executive/Finance Committee
Meeting Summary
Thursday, November 30, 2023 at 5:12 pm
WorkSource Southwest Georgia Conference Room
75 West Broad Street, Camilla

Members Present

Gabriel Lord, Chair
Cory Thomas
Charlie Sol

Staff Present

Melody Pierce, Executive Director
Amanda Godwin, Operations Manager
Rebecca O'Neil, Programs Manager
Jerry Chapman, Regional Planner

Members Absent

Tommy Hill

3 Members present, a quorum was declared.

- **Approval of Minutes from September 7, 2023 (APPROVED – C. Sol/C. Thomas)**
- **Approval of September 2023 Quarterly Financial Statements (APPROVED – C. Thomas/C. Sol)**
- **Approval of PY 2023 One-Stop Reconciliation Quarter 1 Ending September 30, 2023 (APPROVED – C. Sol/ C. Thomas)**
- **Approval of Board Policy Revisions (APPROVED – C. Thomas/C. Sol)**
 - a. Proposed WDB Policy 75- Program Income Policy
- **Approval of RFP Release – PY 2024 Adult and Dislocated Worker Career Services (APPROVED–C. Sol/C.Thomas)**
- **Approval of Training Provider Application Review for State Eligible Training Provider List (ETPL) Inclusion – WealthyLife Academy Inc. – CDL Training Program (APPROVED –C.Thomas/C. Sol)**
- **Discussion of PY 2023 Service Provider Review of Contracted Enrollment/Performance Status**
- **Review of Board Membership Compliance (Review and Discussion)**
 - a. Officer Vacancy
 - 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)
 - b. Board Member Vacancies
 - i. Vocational Rehabilitation Representative
 - 1. New Member Appointment, Catherine Phillips
 - ii. Economic and Community Development Representative
 - iii. Terrell County
 - c. Executive Committee
 - i. (2) Vacant positions (WDB Members)
 - ii. (1) Vacant position (Non-WDB Advisory Member)
 - d. 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
- 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

➤ **Next Committee Meeting- Thursday, March 21, 2024 @ 5:00 p.m.**

With no further business, the meeting was adjourned @ 6:00 p.m.