

## Workforce Development Board & Youth Committee

**August 16, 2023 – 11:00 a.m.**  
Southern Georgia Regional Commission  
1725 South Georgia Parkway West  
Waycross, Georgia

### AGENDA

Call to Order and Welcome	Keith Bryant, WDB Chairman
Review of Attendance	Nancy James, Staff
Recognition of Members & Guests	Keith Bryant
Meeting Minutes*	
May 17, 2023 WDB Meeting Minutes*	Keith Bryant
June 27, 2023 WDB Executive Committee Minutes*	Keith Bryant
Ratification of the Actions of the Executive Committee*	Roberta Lovett, Staff
➤ PY23 Proposed Budget	
➤ Partner MOU & IFA PY23-PY25	
➤ One Stop Comprehensive & Affiliate Site Certification	
➤ PY23 WDB Meeting Schedule	
Financial	
➤ PY22 Budget and Expenditure Report*	Roberta Lovett
➤ PY23 Budget*	Roberta Lovett
Policies & Procedures	Roberta Lovett
➤ No action items	
ETPL Request	
➤ Medical Institute of South Georgia, Inc.*	Roberta Lovett
Officer & Committee Nominations/Appointments	Keith Bryant
➤ Executive Committee	
Workforce Development – Other Business	
➤ PY22 Monitoring Closeout Report*	Bonnie Howard, Staff
➤ PY23 Monitoring Schedule*	Bonnie Howard
➤ Business Services/Sector Partnership Update	Amy Jones, Staff
Partner Update/Other Business	Keith Bryant
Adjourn	Keith Bryant

**\*Vote Needed**

**Next Meeting: November 15, 2023**