



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*

June 27, 2023 WDB Executive Committee Minutes*

Keith Bryant

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*
 PY23 Budget*
 Roberta Lovett
 Roberta Lovett

Policies & Procedures Roberta Lovett

No action items

ETPL Request

➤ Lou-Helen Training Center* 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