

Workforce Development Board & Youth Committee

June 12, 2024 – 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	Roberta Lovett, Staff
Meeting Minutes	
➤ May 15, 2024 WDB Meeting Minutes*	Keith Bryant
Financial	
➤ PY23 Budget and Expenditure Report*	Roberta Lovett
➤ PY24 Proposed Budget*	Roberta Lovett
➤ Additional Funds Request – PY24 Youth	Roberta Lovett
➤ Transfer Approval for DW to Adult*	Roberta Lovett
Policies, Procedures & Plans	
➤ One-Stop Certification*	Roberta Lovett
➤ Workforce Development Financial Management*	Roberta Lovett
➤ PY24-PY27 Southern Georgia Regional Plan*	Roberta Lovett
Performance & Monitoring	
➤ Data Delay	Bonnie Howard, Staff
➤ PY24 Monitoring Schedule*	Bonnie Howard
Request for Proposal (RFP) 12-24 One Stop Operator	
➤ Summary and Comparison of Proposals	Roberta Lovett
➤ Executive & BPRC Recommendations	Keith Bryant
➤ Selection of Service Provider*	Keith Bryant
Nominations & Elections	
➤ WDB Officers Biennial Election (PY24 &PY25)*	Keith Bryant
➤ Executive Committee Annual Election (PY24)*	Keith Bryant
Workforce Development – Other Business	
➤ Sector Partnership Round 6 Grant Application	Amy Jones, Staff
➤ PY24 WDB Meeting Schedule*	Keith Bryant
Partner Update/Other Business	Keith Bryant
Adjourn	Keith Bryant

***Vote Needed**

Next Meeting: August 21, 2024