

## Workforce Development Board & Youth Committee

**August 21, 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	Nancy James, Staff
Recognition of Members & Guests	Keith Bryant
Meeting Minutes	
➤ June 12, 2024 WDB Meeting Minutes*	Keith Bryant
➤ June 11, 2024 WDB Executive Committee Minutes*	Keith Bryant
Ratification of the Actions of the Executive Committee for the February 20, 2024 WDB Meeting*	Roberta Lovett, Staff
Financial	
➤ PY23 Budget and Expenditure Report*	Roberta Lovett
➤ PY24 Budget and Expenditure Report*	Roberta Lovett
Policies & Procedures	Roberta Lovett
➤ No action items	
Monitoring & Performance	
➤ PY23 Monitoring Closeout Report*	Bonnie Howard, Staff
➤ PY23 Q3 & Q4 Performance Report*	Bonnie Howard
➤ PY24 & PY25 Negotiated Performance Measures*	Roberta Lovett
ETPL Request	
➤ No action items	Roberta Lovett
Workforce Development – Other Business	
➤ Business Services/Sector Partnership Update	Amy Jones, Staff
➤ Quest Grant Update	
➤ One Stop Operator Update	
Partner Update/Other Business	Keith Bryant
Adjourn	Keith Bryant

**\*Vote Needed**

**Virtual Meeting Option- [Click Here to Join Via Zoom](#)**  
**Meeting ID:** 690 850 7970 **Passcode:** 772766 **Dial by Phone:** (386) 347-5053

**Next Meeting: November 13, 2024**