

## Workforce Development Board & Youth Committee

**March 22, 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	Felices King, Staff
Recognition of Members & Guests	Keith Bryant
Approval of Minutes of the October 19, 2022 WDB Meeting*	Keith Bryant
Financial <ul style="list-style-type: none"><li>➤ PY22 Budget and Expenditure Report*</li></ul>	Roberta Lovett, Staff
Policy & Procedure <ul style="list-style-type: none"><li>➤ No Action Items</li></ul>	Roberta Lovett, Staff
Performance <ul style="list-style-type: none"><li>➤ PY22 Quarterly Performance Report*</li></ul>	Bonnie Howard, Staff
ETPL Request <ul style="list-style-type: none"><li>➤ Medical Institute of South Georgia, Inc.*</li></ul>	Roberta Lovett
Request for Proposals for PY23*	Roberta Lovett
Wiregrass GA Technical College Exception Request*	Roberta Lovett
Business Services <ul style="list-style-type: none"><li>➤ Sector Partnership</li><li>➤ 2 Gen Career Fair</li><li>➤ 3<sup>rd</sup> Annual Healthcare Summit</li></ul>	Amy Jones, Staff
Partner Update/Other Business	Keith Bryant
Adjourn	Keith Bryant

**\*Vote Needed**

**Next Meeting: May 17, 2023**