

SOUTHERN GEORGIA WORKFORCE DEVELOPMENT BOARD (WDB) MEETING

Date: June 18, 2025 @ 11:00 a.m.

MEETING MINUTES

The Southern Georgia WDB and Youth Committee (YC), met on Wednesday, June 18, 2025, at 11:00 AM at the Southern Georgia Regional Commission in Waycross, Georgia. The following were in attendance:

Workforce Development Board									
<u>Name</u>	<u>Position</u>	<u>Attendance</u>	<u>Absence</u>						
Bannamon, Frank	WDB Member (EC)	⊠ In-Person □ Virtual	⊠ Excused □ Absent						
Bryant, Keith	Chairman (EC)	⊠ In-Person □ Virtual	☐ Excused ☐ Absent						
Cole, Sandra	WDB Member	□ In-Person ⊠ Virtual	☐ Excused ☐ Absent						
Dark, Melissa	WDB Member	□ In-Person □ Virtual	☐ Excused ☐ Absent						
Dixon, Elton	WDB Member	□ In-Person □ Virtual	☐ Excused ☐ Absent						
Ellis, Kevin	WDB Member	□ In-Person □ Virtual							
Felder, Katrena	WDB Member	□ In-Person ⊠ Virtual	☐ Excused ☐ Absent						
Gainey, Jennifer	Vice-Chairman (EC)	□ In-Person ⊠ Virtual	☐ Excused ☐ Absent						
Gove, Sarah	WDB Member	⊠ In-Person □ Virtual	☐ Excused ☐ Absent						
Gray, Jonathan	WDB Member	⊠ In-Person □ Virtual	☐ Excused ☐ Absent						
Griffin, Curtis	WDB Member	⊠ In-Person □ Virtual	☐ Excused ☐ Absent						
Johnson, Melvin	Parliamentarian (EC)	□ In-Person ⊠ Virtual	☐ Excused ☐ Absent						
McClain, La'Rona	WDB Member	□ In-Person □ Virtual	☐ Excused ☐ Absent						
McConico, Shannon	WDB Member	☐ In-Person	☐ Excused ☐ Absent						
Moore, Christie	WDB Member	□ In-Person ⊠ Virtual	☐ Excused ☐ Absent						
Panizzi, Sean	WDB Member (EC)	⊠ In-Person □ Virtual	☐ Excused ☐ Absent						
Tait, Darlene	WDB Member (EC)	☐ In-Person ☐ Virtual	☐ Excused ☐ Absent						
Wallace, Leigh	WDB Member	□ In-Person ⊠ Virtual	☐ Excused ☐ Absent						
Williams, Jamon	WDB Member (EC)	☐ In-Person	☐ Excused ☐ Absent						
Local Chief Elected Officials (LCEO) (X Denotes Attendance)									
Name	Attendance	Name	Attendance						
Baker, Henry		Bennett, Neal	☐ In-Person ☐ Virtual						
Brown, Travis	☐ In-Person ☐ Virtua	l Carver, Scott	☐ In-Person ☐ Virtual						
Corbett, Stanley	☐ In-Person ☐ Virtua	l Crews, Jesse	☐ In-Person ☐ Virtual						
Harris, Skipper	☐ In-Person ☐ Virtua	l James, Michael-Angel	o □ In-Person □ Virtual						
Johnson, Robert	☐ In-Person ☐ Virtua	l Lee, Alex	☐ In-Person ☐ Virtual						
McDaniel, Zinda	☐ In-Person ☐ Virtua	l Matheson, Scott	☐ In-Person ☐ Virtual						
Paulk, Tony	☐ In-Person ☐ Virtua	l Riley, Kaye	☐ In-Person ☐ Virtual						
Smith, Julie	☐ In-Person ☐ Virtua	l Taylor, Shane	☐ In-Person ☐ Virtual						

Taylor, Steve	☐ In-Person	☐ Virtual						
Youth Committee (X Denotes Attendance)								
<u>Name</u>	<u>Attendance</u>		<u>Name</u>	Attendance				
Bannamon, Frank		☐ Virtual	Felder, Katrena	☐ In-Person	⊠ Virtual			
Dixon, Adrienne	☐ In-Person	⊠ Virtual	McConnico, Shannon	☐ In-Person	⊠ Virtual			
Gainey, Jennifer	\square In-Person	⊠ Virtual	Wallace, Leigh	\square In-Person	⊠ Virtual			
Peacock, Kelly	\square In-Person	⊠ Virtual						
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Staff & Guests (X Denotes Attendance)								
Staff Name	<u>Attendance</u>		Guest Name	<u>Attendance</u>				
Bell, Tasha		☐ Virtual	Brailsford, Janet		□ Virtual			
Estep, Evi		☐ Virtual	Glenn, Charmane		□ Virtual			
Howard, Bonnie		☐ Virtual	King, Felices		□ Virtual			
Jones, Amy	\square In-Person	☐ Virtual	Ramos, Julimar		□ Virtual			
Lovett, Roberta		☐ Virtual	Rollins, Ginger		☐ Virtual			
Register, Urie		☐ Virtual	Wallace, Jaqueline		☐ Virtual			

Introduction

This meeting was conducted in a hybrid format, with participants attending both in person at the Southern Georgia Regional Commission Waycross office and virtually via Zoom.

Call to Order and Welcome

Chairman Keith Bryant called the meeting to order and welcomed all in attendance.

Review of Attendance

Chairman Bryant asked Urie Register, Programs Manager for the review of attendance. Urie stated that a quorum of the WDB was present.

Recognition of Guests

Chairman Keith Bryant opened the meeting by recognizing and welcoming guests in attendance. Charmane Glenn, Wiregrass Georgia Technical College introduced the new GED Coordinator, Julimar Ramos.

Approval of the Minutes of the May 14, 2025 WDB Meeting

Chairman Bryant referred members to the meeting minutes of May 14, 2025 (copy attached and made a part of these minutes). Chairman Bryant asked if there were any questions or corrections to the minutes. Hearing none, he requested a motion to approve the minutes as presented. Sean Panizzi made a motion to approve with a second from Curtis Griffin. The motion carried.

PY24 Budget and Expenditures Report

Roberta referred the members to the handout "PY24 Budget and Expenditure Report" (copy attached and made a part of these minutes). She noted the figures reflect 83% of the program year. Roberta reviewed expenditures by funding stream. At the conclusion of the report, Roberta asked if there were any questions. With no questions, Chairman Bryant called for a motion to approve the report. Sean Panizzi made the motion, seconded by Curtis Griffin. The motion carried.

PY25 Proposed Budget

Roberta presented the proposed PY25 budget, referring members to pages 5–7 of the packet (copy attached and made a part of these minutes). Roberta reviewed the proposed budget by funding stream. At the

conclusion of her report, Chairman Bryant opened the floor for questions or discussion. With no questions, Chairman Bryant called for a motion to approve the PY25 budget. Sean Panizzi made a motion to approve with a second from Curtis Griffin. The motion carried.

Transfer Approval for DW to Adult

Roberta requested that the WDB authorize staff to transfer up to 75% of Dislocated Worker funding in to the Adult funding stream for PY25. The current FY25 budget is based upon transferring this amount. Roberta explained that she asks for this authorization each year during the June meeting. Chairman Bryant called for a motion to approve the request. Sean Panizzi made a motion with a second from Curtis Griffin. The motion carried.

PY24-PY25 Income Guidelines

Urie referred members to the revised Income Guidelines (copy attached and made a part of these minutes) on page of the handout. Urie reminded members that the income guidelines are updated annually based upon federal and state guidance. Urie reviewed the Low Income versus Self Sufficiency categories as well as Metro versus Non-Metro areas for the region. At the conclusion of her report, Urie asked if there were any questions. With no questions, Chairman Bryant called for a motion to approve the updated Income Guidelines. Sean Panizzi made a motion with a second from Jonathan Gray. The motion carried.

PY24 Monitoring Closeout Report

Bonnie Howard, Programs Monitor referred members to the PY24 Monitoring Closeout Report (copy attached and made a part of these minutes). She stated that all monitoring had been completed and that there were no outstanding items. Chairman Bryant asked if there were any questions. With no questions, he called for a motion to approve the report. A motion was made by Jonathan Gray with a second from Curtis Griffin. The motion carried.

PY25 Monitoring Schedule

Bonnie referred members to the PY25 Monitoring Schedule (copy attached an made a part of these minutes). She explained that each year she provides a schedule of monitoring activities she expects to perform during the year. Chairman Bryant asked if there were any questions, with no questions he called a motion to approve. Christie Moore made a motion with a second from Jonathan Gray. The motion carried.

Executive Committee Annual Election (PY25)

Chairman Bryant referred everyone to the slate of nominees for election to the Executive Committee (copy attached and made a part of these minutes). He stated that the slate of nominees had been presented at the May meeting for review. Chairman Bryant stated that all members listed were eligible for re-election. Chairman Bryant opened the floor for any additional nominations. With none, he asked for a motion to approve the slate of nominees as listed. A motion to approve the slate as presented was made by Curtis Griffin and seconded by Jonathan Gray. The motion carried.

Grants Update

Chairman Bryant turned the floor over to Roberta to provide a brief update on the current grant activity. Roberta provided an update on the Sector Partnership Grant which would be ending in October of 2025. She stated that the Sector Partnership Grant has been one of the most successful grants and programs in our region. Roberta recognized Amy's dedicated work over the past several years in building the healthcare sector partnership and noted statewide recognition for its impact. Staff will continue seeking funding to sustain this initiative, including applications submitted to the Arthur M. Blank Foundation and the Southern Crescent Regional Commission.

The QUEST Grant, which has supported programming over the past 15 months, is also ending. While funding is tightening, Roberta emphasized the ongoing need for skilled workers and the importance of maintaining support for participants. Fortunately, new Helene Grant funding has been secured to assist in the

upcoming year. Efforts are underway to explore funding opportunities beyond traditional workforce sources. Roberta encouraged board members to share any leads on available funding and noted that healthcare partners have been informed and remain supportive of continuing the initiative in some form.

Workforce Development Board Meeting Schedule PY2025

Chairman Bryant referred members to the PY25 WDB Meeting Schedule (copy attached and made a part of these minutes). Chairman Bryant stated that this schedule had been presented at the May meeting in order for members to check their schedules for conflicts. Chairman Bryant asked if there were any suggested changes to the schedule. With no changes, Curtis Griffin made a motion with a second from Christie Moore. The motion carried.

Adjourn

Chairman Bryant thanked everyone for attending the meeting and reminded members and guests of the next meeting taking place on August 20, 2025. The meeting was adjourned at approximately 11:30 AM.

Respectfully Submitted,

Urie Register

Workforce Development Board Staff Southern Georgia Regional Commission