

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
FEBRUARY 23, 2021**

AGENDA

MINUTES - Chairman Martin

1. Approval of the Minutes of the Meeting on October 27 and December 15, 2020 Meetings M1_Oct and Dec 2020 Minutes
Motion to Approve

OLD BUSINESS

1. Ratify Action taken at the December 15, 2020 Meeting **Motion to Approve**
- Approval of the Revised MOU
 - Approval of the Adult Education Grant Application
 - Approval WDB Membership of Megan Black, HR Generalist for Interfor
 - Approval of the Revised Workforce Development Board Bylaws

NEW BUSINESS

1. PY 2019 Audit Report – *Bill Kennemore, William Kennemore, CPA* NB1_Audit Report
2. Election of New Vice-Chair – *Chairman Martin* **Motion to Approve**
3. Approval of Mercer MOA - *Darrell Stillings* NB3_Mercer MOA
Motion to Approve
4. Final PY 2019 State Acceptance Notice – *Darrell Stillings* NB4_Final Monitoring
5. Approval of Strategic Population Policy – *Darrell Stillings* NB5_Strategic Population
Motion to Approve
6. Approval to Create Regional Resource Guide with Macon-Bibb County - *Stillings* To Be Discussed
Motion to Approve
7. Approval of WDB Nomination - *Darrell Stillings* NB7_WDB Nomination
• Kendrick Butts, Butts Electrical Services **Motion to Approve**
8. NEG Update – *Vann Davis* To Be Discussed
9. Expenditure Report - *Kerry Scarboro* NB9_Expenditure Report
10. Activity Reports – *Terrell Mitchell* NB10_Enrollment
- PY 2020 Enrollment NB10_Performance
- PY 2020 2nd Quarter Performance Report

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 20 Meeting Schedule MED1_Proposed Meeting Schedule
- Next Meeting (April 27, 2021, 10AM, MGCI)
2. WDB Attendance Report MED1_WDB Attendance

ADJOURNMENT