

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
FEBRUARY 26, 2019**

**AGENDA**

**MINUTES**

1. Approval of the Minutes of the meeting on 6/26/18, 10/30/18 and 12/18/2018 **Motion to Approve** Pages 2 - 14

**OLD BUSINESS**

1. Action Items Approved at October 30, 2018 Meeting to be Ratified **Pages 15-21**
- **Ratify Approval of Updated Regional Plan (pp. 15-21)** **Motion to Approve**
  - **Ratify Approval to Transfer \$200,000 DLW funds to Adult Funds** **Motion to Approve**
2. Action Items Approved at December 18, 2018 Meeting to be Ratified **Pages 15-88**
- **Ratify Approval of Revised Local Policies - *Darrell Stillings*** **Motion to Approve All**
    - **On-the-Job (OJT) Training Policy (pp.15-59)** - **Compliance Policy (pp.75-84)**
    - **Adult Priority Policy (pp.60-62)** - **Youth Incentive Policy (pp.85-86)**
    - **Incumbent Worker Policy (pp.63-67)** - **Customized Training Policy (pp.87-88)**
    - **Individual Training Account (ITA) Policy (pp.68-74)**
  - **Ratify Approval of Youth Services RFP**
    - **Scope of Work (pp. 89-100)** **Motion to Approve**
    - **Funding up to \$500,000 (Discussion)** **Motion to Approve**
  - **Ratify Approval to Remove In-Active WDB Members (p.101)** **Motion to Approve**
    - **Greg Mullis, Jones County**
    - **Henry Gallimore, Ironworkers Local Union**
    - **Laura Roberts, Milledgeville Housing Authority**

**NEW BUSINESS**

1. Election of New Vice-Chair (Discussion) **Motion to Approve**
2. Final State Monitoring Report **Pages 102-112**
3. Issue RFP for One-Stop Operator for up to \$125,000 (Discussion) **Motion to Approve**
4. Proposed Revisions to State Policies (Data Validation and Eligibility Criteria) **Pages 113-121**
5. State Youth Waiver Request - *Darrell Stillings* **Pages 122-124**
6. Youth Report – *Terry Robertson & Darrell Stillings* **Pages 125-132**
- **Contractor Update for CGTC and In-the-Door (pp.125-126)**
  - **Approval of Youth Services RFP Priority Funding List (pp.127-132)** **Motion to Approve**
7. Approval to Renew Central Georgia Technical College Youth Services Contract **Motion to Approve** **Pages 133**
8. Expenditure Report– *Kerry Scarboro* **Page 134**
9. PY 2018 Enrollment Report – *Terrell Mitchell* **Attachment A**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Youth Activities In Schools (Discussion)
2. WDB Board Attendance Report **Page 135**
3. Quadrant Report **Pages 136-137**
4. Next Meeting (April 30, 10AM, MGCI) **Page 138**

**ADJOURNMENT**