

**EXECUTIVE COMMITTEE OF THE 10-COUNTY MIDDLE GEORGIA
WORKFORCE DEVELOPMENT AREA
FEBRUARY 28, 2023**

AGENDA

AGENDA & MINUTES - Chairman Weidner

- | | |
|--|---|
| 1. Approval of the February 28, 2023 Agenda | Motion to Approve
Page 1 |
| 2. Approval of the Minutes of the Meeting on December 13, 2022 and Joint Work Session February 9, 2023 | Motion to Approve
Pages 2-10 |

OLD BUSINESS

NEW BUSINESS

- | | |
|--|--------------------------|
| 1. Approval to Submit DW Quest Grant Application (\$700,000) - <i>Darrell Stillings</i> | Motion to Approve |
| 2. Notification of Transfer of \$300,000 from DLW to Adult Funds - <i>Darrell Stillings</i> | To Be Discussed |
| 3. WDB Attendance Report- February 21, 2023 - <i>Darrell Stillings</i> | Page 11 |
| 4. Approval to Merge Macon-Bibb WS Area to Middle Georgia WS Area - <i>Darrell Stillings</i>
As Outlined Below: <ul style="list-style-type: none">- Macon-Bibb Joining as a County with One-Member, One-Vote Membership Effective 7/1/2023- Allows Macon-Bibb and Middle Georgia Joint Executive Committee Meetings Prior to the Merger Effective Date for the Purpose of Taking Action on Items Needed for the Merger and the Newly Combined Workforce Area | Motion to Approve |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- | | |
|--|----------------|
| 1. Proposed PY 2022 Meeting Schedule <ul style="list-style-type: none">- Next Meeting (April 25, 2023, 10AM, MGCI) | Page 12 |
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ADJOURNMENT

**JOINT EXECUTIVE COMMITTEE MEETING OF THE MIDDLE GEORGIA
AND MACON-BIBB WORKFORCE DEVELOPMENT AREAS
FEBRUARY 28, 2023**

AGENDA

AGENDA – John Reid

1. Approval of the February 28, 2023 Agenda

Motion to Approve

NEW BUSINESS

Attachment A

1. Elect New CLEO of Newly Merged Area
2. Approval of Proposed LEO Board Structure of Newly Merged Area
3. Appoint Fiscal Agent of Newly Merged Area
4. Appoint Administrative Entity of Newly Merged Area
5. Approval of Proposed WDB Structure of Newly Merged Area
6. Approval of Proposed Office Location(s) of Newly Merged Area
7. Approval of Proposed Staff Structure of Newly Merged Area
8. Approval of Obligations of Disallowed Costs for Prior to Merger Grants
9. Approval of Recommendation of Existing Contracts
10. Procure Services from Legal Counsel - 50/50 Shared Cost Prior to July 1
11. Timeline for Review/Process of Updating Organizational Documents of Newly Merged Area

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

Motion to Approve

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Next Meeting (April 25, 2023, 10AM, MGCI, If Needed)

ADJOURNMENT

Motion to Adjourn