

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
APRIL 25, 2023**

AGENDA

AGENDA & MINUTES – Chairman Weidner

- | | |
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| 1. Approval of the April 25, 2023 Agenda | Motion to Approve
Page 1 |
| 2. Approval of the Minutes of the Meeting on February 28, 2023 | Motion to Approve
Pages 2-3 |

OLD BUSINESS

NEW BUSINESS

- | | |
|--|---|
| 1. Independent Audit Report – Bill Kennemore, <i>William L. Kennemore, CPA, LLC</i> | Attachment A |
| 2. WorkSource Georgia Sector Partnership Update - <i>Darrell Stillings</i> <ul style="list-style-type: none">• Approval of Grant Application (\$250,000 in DW)• Website Contract (\$65,000) | Page 4
Motion to Approve |
| 3. Approval to Accept State Proposed Policy Changes in Local Policies – <i>Darrell Stillings</i> <ul style="list-style-type: none">• A & DW Participant Eligibility – Active Service for DW• A & DW Participant Eligibility – Low Income Individuals• Supportive Employment – Supportive Services for Co-Enrolled Individuals• Registered Apprenticeship Program – Proposed Policy Updates• National Dislocated Worker Grant Policy• Youth Participant Eligibility – Low Income Individuals• Youth Participant Eligibility – Out of School Youth | Pages 5-19
Motion to Approve All |
| 4. PY 2021 Monitoring Final Notice | Page 20 |
| 5. PY 2023 Per Diem Rate Increase | Page 21
Motion to Approve |
| 6. WDB Membership Nominations <ul style="list-style-type: none">• Danielle Hargrove, SCSEP Participant Special for Legacy Link• Leslie Mitchell, CRC for Georgia Vocational Rehabilitation | Pages 22-23
Motion to Approve Both |
| 7. Expenditure Report – <i>Darrell Stillings</i> | Page 24 |
| 8. Activity Reports – <i>Terrell Mitchell</i>
PY 22 Enrollments (pp25-27)
PY 22 3rd Quarter Performance (p28) | Pages 25-28 |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- | | |
|---|----------------|
| 1. Proposed PY 2021 Meeting Schedule <ul style="list-style-type: none">- Next Meeting (June 27, 2023, 10AM, MGCI) | Page 29 |
| 2. WDB Attendance Report – April 18, 2023 | Page 30 |

ADJOURNMENT

Motion to Adjourn