

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
APRIL 26, 2022**

**AGENDA**

**AGENDA & MINUTES – Chairman Weidner**

- |  |  |
|--|--|
| 1. Approval of April 26, 2022 Agenda                           | <b>Motion to Approve<br/>Page 1</b>    |
| 2. Approval of the Minutes of the Meeting on December 14, 2021 | <b>Motion to Approve<br/>Pages 2-4</b> |

**OLD BUSINESS**

**NEW BUSINESS**

- |   |   |
|---|---|
| 1. Audit Report – <i>Bill Kennemore</i>   | <b>Pages 5-27</b>                                   |
| 2. Approval of New WDB Nomination – <i>Darrell Stillings</i> <ul style="list-style-type: none"><li>• Marnette Wilson, Voc Rehab, Replaces Darreth Roby</li><li>• Nicole Gardner, Legacy Links, Replaces Gloria Knowles</li><li>• Jason Garcia, Construction, Business Rep for Twiggs County</li></ul> | <b>Motion to Approve<br/>Page<br/>Page<br/>Page</b> |
| 3. Approval of One-Stop Certification Criteria - <i>Darrell Stillings</i>   | <b>Motion to Approve pp.28-63</b>                   |
| 4. Approval of Revised Eligibility Policy - <i>Darrell Stillings</i>  | <b>Motion to Approve p64</b>                        |
| 5. Approval of Revised Supportive Services Policy – <i>Darrell Stillings</i>  | <b>Motion to Approve p65</b>                        |
| 6. Approval of CGTC Youth Success Academy Personnel Budget Modification - <i>D Stillings</i>  | <b>Motion to Approve p66</b>                        |
| 7. Approval of Reclassification of Case Management RFP from Local to Regional <i>D Stillings</i>  | <b>Motion to Approve TBD</b>                        |
| 8. PY 2020 State Monitoring Results & Notice of CAR Acceptance - <i>Darrell Stillings</i>   | <b>Pages 67-75</b>                                  |
| 9. WorkSource Sector Partnership Grant Update (HDCT) - <i>Darrell Stillings</i>   | <b>Pages 76-87</b>                                  |
| 10. Approval of Business Service Specialist Position - <i>Darrell Stillings</i>   | <b>To Be Discussed</b>                              |
| 11. Expenditure Report - <i>Kerry Scarboro</i>  | <b>Page 88</b>                                      |
| 12. Activity Reports – <i>Terrell Mitchell</i> <ul style="list-style-type: none"><li><b>PY 2021 Enrollment</b></li><li><b>PY 21 3<sup>rd</sup> Quarter Performance</b></li></ul>  | <b>Page 89-91<br/>Page 92</b>                       |

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

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|--|----------------|
| 1. Proposed PY 2021 Meeting Schedule <ul style="list-style-type: none"><li>- Next Meeting (June 28, 2022, 10AM, Location To Be Determined)</li></ul> | <b>Page 92</b> |
| 2. WDB Attendance Report –   | <b>Page 93</b> |

**ADJOURNMENT**

**Motion to Adjourn**