

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
APRIL 28, 2020
AGENDA**

MINUTES

1. Approval of the Minutes of the meeting on February 25, 2020

**M1_Minutes
Motion to Approve**

OLD BUSINESS

NEW BUSINESS

1. Independent Audit Report – *Bill Kennemore*

NB1_Audit Report

2. Approval of NEG Grant Application -

3. Regional Plan and One-Stop MOU Updates – *Tiffany Callaway*

To Be Discussed

4. One-Stop Operator RFP Update -

To Be Discussed

5. COVID 19 Policies Updates - *Darrell Stillings*

- Supportive Services Policy
- COVID 19 Sick Leave Policy

**Motion to Approve
NB5_Support Policy
NB5_Sick Leave**

6. Contractor Activity Reports - *Darrell Stillings*

- **CGTC Youth Activity Report**
- **Mercer Revised Proposed Recruitment Plan**
- **Eventual Success**

**NB6_CGTC Report
NB6_CGTC Report
NB6_Mercer Proposal
NB6_Eventual Succ.**

7. WDB Report - *Darrell Stillings*

- Approval of Establishment of an Executive Committee
- Approval of Revised WDB Bylaws
- Approval of WDB Nomination of John Howard, Howard Agency, Monroe Co.

NB7_Nomination &NB7_WDB Bylaws

**Motion to Approve
Motion to Approve
Motion to Approve**

8. Financial Report - *Kerry Scarboro*

- Expenditure Report Through March 31, 2020

NB8_Financial

9. Activity Reports – *Terrell Mitchell*

- **PY 2019 Enrollment Report thru April 8, 2020**
- **PY 2019 2nd Quarter Performance Report**

NB9_Enroll & Perf.

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Quadrant Report
2. Approval to Contract or High Grant Writer
3. Incentive Policy and In-School Youth Plan
4. Proposed Meeting Schedule – Next Meeting (June 30, 2020, 10AM, MGCI)

**MED1_Quadrant
To Be Discussed
To Be Discussed
MED4_Schedule**

ADJOURNMENT