

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
APRIL 30, 2019
AGENDA**

MINUTES

1. Approval of the Minutes of the meeting on February 26, 2019

Pages 2 - 5

Motion to Approve

OLD BUSINESS

1. Election of New Vice-Chair

Motion to Approve

NEW BUSINESS

1. Approval of Local Policy Changes - *Darrell Stillings*

To Be Discussed

- **Change Application Completion Deadline From 21 Days to 30 Days**

Motion to Approve

- **Monthly Participant Contact Requirement Reduced from Two Contacts to One for Adult & DLW (Youth Remains at Two Times a Month)**

Motion to Approve

2. Funding Updates - *Darrell Stillings*

Pages 6-34

- April 10, 2019 UDOL TEGL 16-18 for PY 2019 Funding (p.6-34)

- PY 18 Limited Remaining Adult Funds (To Be Discussed)

- Approval to Accept \$50,000 Transfer of PY '17 Youth Funds from Macon-Bibb Co. (p35)

Motion to Approve

- Approval to Accept \$200,000 Additional DLW Funds

Motion to Approve

- Approval to Submit HDCI Application for Additional Funding Up to \$300,000 from State

Motion to Approve

- Approval to Request \$300,000 in Dislocated Worker Funds to Support the VECTR Center

Motion to Approve

3. Approval to Modify PY 2018 CGTC Case Management Contract to \$662,723 *Darrell Stillings*

Motion to Approve

- Increase Funding for Participant Cost

4. Approval to Renew CGTC Case Management Contract for PY 2019 at PY 2018 Levels

Motion to Approve

- With Authority to Add an Additional \$300,000 in DLW Funds to Support VECTR Center if Needed

5. Youth Report - *Darrell Stillings & Terry Robertson*

Pages 36-

- **2019 Youth Contracts**

- o **Mercer University – Negotiated Revised Budget (pp. 36-37)**

Motion to Approve

- o **Renewed Central Georgia Technical College – Fully Executed \$485,000**

- **Contractor Update**

Pages

- o **Local PY 17 Youth Contract Programmatic Monitoring Findings (pp. 38-41)**

- o **PY 18 CGTC Youth Contract Update (p. 42)**

- o **PY 18 In-the-Door Youth Contract Update (p.43)**

6. Expenditure Report Through March 31, 2019 – *Kerry Scarboro*

Page 44

7. Activity Reports – *Terrell Mitchell*

Pages 46-48

- **PY 2018 Enrollment (p.45-47)**

- **PY 2018 2nd Quarter Performance Report (p.47)**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. WDB Board Attendance Report

Page 48

2. Quadrant Report

Pages 49-51

3. Next Meeting (June 25, 2019, 10AM, MGCI)

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ADJOURNMENT