

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
JUNE 28, 2022**

**AGENDA**

**AGENDA & MINUTES – Chairman Weidner**

1. Approval of June 28, 2022 Agenda **Motion to Approve**
2. Approval of the Minutes of the Meeting on April 26, 2022 **Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval of Revised WDB Bylaws – *Darrell Stillings*
2. Approval of New WDB Nominations – *Darrell Stillings* **Motion to Approve**
  - Halley Duncan, IBEW 1316 and Shawanda Solomon, GVRS
3. Approval to Remove Inactive Youth Committee Member Bill Waters, Baldwin P&R **Motion to Approve**
4. HDCI Update – Round 4 Approved - *Darrell Stillings*
5. Approval of Career & Case Management Services Priority Funding List – *D. Stillings* **Motion to Approve**
6. Approval of Revised Policies - *Darrell Stillings* **Motion to Approve All**
  - Approval of Revised ITA Policy
  - Procurement Policy
  - Approval of Revised Adult & Youth Eligibility Policy
  - ISY Individual Training Accounts
7. Approval of PY '22 Contract Budgets & Work Statements - *Darrell Stillings*
  - One-Stop Operator **Motion to Approve**
  - CGTC CM (Adult, Youth & DLW) Budget and Work Statement - *Darrell Stillings* **Motion to Approve**
8. Approval of PY 22 Office Budget, Transfer Authority & WIOA Allocations – *D. Stillings* **Attachment A**  
**Motion to Approve**
9. Expenditure Report - *Kerry Scarboro*
10. Activity Reports – *Terrell Mitchell*  
**PY 2021 Enrollment**  
**PY 21 3<sup>rd</sup> Quarter Performance**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Proposed PY 2021 Meeting Schedule
  - Next Meeting (August 30, 2022, 10AM, Location To Be Determined)
2. WDB Attendance Report –

**ADJOURNMENT**

**Motion to Adjourn**