

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
JUNE 29, 2021**

**AGENDA**

**MINUTES – Chairman Weidner**

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| 1. Approval of the Minutes of the Meeting on April 27, 2021 Meeting and the May 25, 2021 Called Meeting | April 27 and May 25, 2021 Minutes<br><b>Motion to Approve</b> |
|---|---|

**OLD BUSINESS**

**NEW BUSINESS**

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| 1. HDCI Update (Round 3 Application Approved/Grant Award)- <i>Darrell Stillings</i>   | Round 3 Budget Narrative<br><b>Motion to Approve</b>                             |
| 2. Approval of MOU and Resource Sharing Update - <i>Darrell Stillings</i>   | MOU Resource Sharing<br><b>Motion to Approve</b>                                 |
| 3. PY 2021 Fiscal Agent Agreement - <i>Darrell Stillings</i>  | PY21 Fiscal Agent Agreement<br><b>Motion to Approve</b>                          |
| 4. Approval of Office Budget and Transfer Authority – <i>Darrell Stillings</i>  | PY 21 Office Budget &<br>Transfer Authority<br><b>Motion to Approve Both</b>     |
| 5. Subcontractor Financial Monitoring Reports – <i>Darrell Stillings</i>  | CGTC Financial Monitoring<br>ES Financial Monitoring<br>ITD Financial Monitoring |
| 6. PY 19 State Monitoring Summary Report - <i>Darrell Stillings</i>   | PY 19 Monitoring Report  |
| 7. State Desktop Review and Final Notice - <i>Darrell Stillings</i>   | State Desktop Review   |
| 8. WDB Membership Nominations - <i>Darrell Stillings</i><br>- Lee Thompkins, Hollingsworth & Vose (Pulaski County Rep)<br>- Stacey Mixson, IBEW Local 1316 (Required Labor Rep) | <b>Motion to Approve Both</b><br>Thompkins Nomination<br>Mixson Nomination       |
| 9. Legal Services – <i>Darrell Stillings</i>  | Legal Service Proposals  |
| 10. Expenditure Report - <i>Kerry Scarboro</i>  | Expenditure Report   |
| 11. Activity Reports – <i>Terrell Mitchell</i><br>- PY 2020 Enrollment & 3 <sup>rd</sup> Quarter Performance  | Enrollment Report<br>Performance Report  |

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

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| 1. Proposed PY 2021 Meeting Schedule<br>- Next Meeting (August 31, 2021, 10AM, MGCI) | PY 2021 Schedule |
| 2. WDB Attendance Report   | WDB Attendance   |

**ADJOURNMENT**