

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
JUNE 30, 2023**

**AGENDA**

**AGENDA & MINUTES – Chairman Weidner**

1. Approval of the June 30, 2023 Agenda **Motion to Approve**  
**Page 1 -2**
2. Approval of the Minutes of the Meeting on February 28, 2023 **Motion to Approve**  
**Pages 3-4**

**OLD BUSINESS**

**NEW BUSINESS**

1. Independent Audit Report – Bill Kennemore, *William L. Kennemore, CPA, LLC* Attachment A
2. Approval of Revised WIOA Governance Documents to Include Macon-Bibb – Attachment B
  - LEO Bylaws, WDB Bylaws, Formal Agreement & Partner Agreement **Motion to Approve**
3. Approval of Selection of the Comprehensive One-Stop Center - *Darrell Stillings* To Be Discussed  
**Motion to Approve**
4. Approval of HDCI/Sector Partnership Grant Award (\$122,015 in DW) - *Darrell Stillings* Pages 5-8  
**Motion to Approve**  
**Pages 9-24**  
**Motion to Approve All**
5. Approval Revised Local Policies – *Darrell Stillings*
  - A & DW Participant Eligibility – Active Service for DW
  - A & DW Participant Eligibility – Low Income Individuals
  - Supportive Employment – Supportive Services for Co-Enrolled Individuals
  - Registered Apprenticeship Program – Proposed Policy Updates
  - National Dislocated Worker Grant Policy
  - Youth Participant Eligibility – Low Income Individuals
  - Youth Participant Eligibility – Out of School Youth
  - Revised Local Supportive Services Policy – Increase Transportation to \$15 per day
6. Approval of PY 2023 Contract Budgets & Work Statements - *Darrell Stillings* Pages 25-34
  - CGTC, Career & Case Management Services (Adult, DLW & Youth) (pp25-29) **Motion to Approve Both**
  - In-the-Door, One-Stop Operator (pp 30-34)
7. PY 2021 Monitoring Final Notice *Darrell Stillings* Page 35
8. PY 2022 Subrecipient Monitoring (Programmatic & Financial) - *Darrell Stillings* Pages 36-53
9. PY 2023 Per Diem Rate Increase - *Darrell Stillings* Page 54  
**Motion to Approve**
10. Approval of PY 2023 Office Budget & Transfer Authority - *Darrell Stillings* Attachment C  
**Motion to Approve**
11. WDB Membership, Youth Committee Membership & WDB Composition-*Darrell Stillings* Pages 55-57  
**Motion to Approve All**
  - Danielle Hargrove, SCSEP Participant Special for Legacy Link (WDB)
  - Leslie Mitchell, CRC for Georgia Vocational Rehabilitation (WDB)
  - Eddie Cummins, Coca Cola-Macon (WDB)
  - Crystal Buzza, Irving Tissue (WDB)
  - Myrtle Habersham, Habersham Consulting Services (WDB)
  - Cynthia Busbee, Atrium Health (WDB)

- Africa Porter, Warner Robins Housing Authority (Youth Committee)
- Approval to Revise WDB Composition – Other Category TAA

12. Expenditure Report – *Darrell Stillings* **Page 58**

13. Activity Reports – *Terrell Mitchell* **Pages 59-62**  
**PY 22 Enrollments (pp59-61)**  
**PY 22 3<sup>rd</sup> Quarter Performance (p62)**

### MATTERS FROM THE FLOOR

### MATTERS FROM THE EXECUTIVE DIRECTOR

1. WDB Attendance Report – April 18, 2023 **Page 63**

2. Proposed PY 2023 Meeting Schedule **Page 64**  
- Next Meeting (August 29, 2023, 10AM, MGCI)

### ADJOURNMENT

**Motion to Adjourn**