

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
AUGUST 27, 2019
AGENDA**

MINUTES

1. Approval of the Minutes of the meeting on June 25, 2019

**Pages 2 - 5
Motion to Approve**

OLD BUSINESS

NEW BUSINESS

1. Approval to Update Local Policies to Reflect State Policy changes - *Darrell Stillings*
- Work Experience Policy (pp.6-11)
 - Supportive Services Policy (pp.12-21)
 - Eligibility Policy and Procedure(pp.22-24)

**Pages 6-24
Motion to Approve**

2. Readopt One-Stop Certification Criteria

**Attachment A
Motion to Approve**

3. USDOL Approval of State Youth Waiver Request for PY 2018 & P 2019 - *Darrell Stillings*

**Page 25
Motion to Approve**

4. HDCI Grant Update - *Darrell Stillings*
Approval to Purchase JobsEQ Platform

**Pages 26-29
Motion to Approve**

5. Contractor Reports - *Darrell Stillings*
- **CGTC Activity Report (p.30)**
 - **Mercer University Update (TBD)**
 - **TDI Update (TBD)**

Pages 30

6. Approval to Accept \$250,000 in Additional Youth Funds - *Darrell Stillings*

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Motion to Approve**

7. Approval of Eventual Success Contract - *Darrell Stillings*
- **Work Statement (pp.32-38)**
 - **Budget (pp.39-41)**

**Pages 32-41
Motion to Approve**

8. Approve WDB Membership Nominations
-**Darreth Roby, Ga Voc Rehab**

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Motion to Approve**

9. Expenditure Report Through July 31, 2019 – *Kerry Scarboro*

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10. Activity Reports – *Terrell Mitchell*
- **PY 2018 Enrollment Report thru August 2019 (pp.44-49)**
 - **PY 2018 4th Quarter Performance Report (p.50)**

Pages 44-50

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Middle Georgia's Financial Risk Assessment Adjustment Notice from State - *Darrell Stillings*
2. WDB Board Attendance Report
3. Quadrant Report
4. Proposed Meeting Schedule
- Next Meeting (October 29, 2019, 10AM, MGCI)

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Pages 53-55
Page 56**

ADJOURNMENT