

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
OCTOBER 26, 2021**

**AGENDA**

**AGENDA & MINUTES – Chairman Weidner**

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| 1. Approval of Agenda  | <b>Motion to Approve</b>                               |
| 2. Approval of the Minutes of the Meeting on August 31, 2021 | M2_August 31, 2021 Minutes<br><b>Motion to Approve</b> |

**OLD BUSINESS**

**NEW BUSINESS**

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|--|---|
| 1. Approval of Revised WDB Bylaws  | NB1_WDB Bylaws<br><b>Motion to Approve</b>  |
| 2. Approval of New WDB Nominations – <i>Darrell Stillings</i> <ul style="list-style-type: none"><li>• Barcardo Styles, Replace LuWanna Williams of Ft. Valley State University</li><li>• Joseph Howard, of J&amp;J Heating and Air in Crawford County</li><li>• Valerie Fields, of Cosmo Cabinets in Putnam County</li></ul> | <b>Motion to Approve</b><br>NB2_Styles<br>NB2_Howard<br>NB2_Fields                              |
| 3. Reappointment of WDB Members Needing Reappointing   | NB3_WDB Membership List<br><b>Motion to Approve</b>   |
| 4. Approval of Revised Eligibility Policy & Procedures - <i>Darrell Stillings</i>  | <b>Motion to Approve</b><br>NB4_Elig. Policy&Procedures   |
| 5. Business Services/NEG Update – <i>Vann Davis</i>  | NB5_BS/NEG Updates  |
| 6. Expenditure Report - <i>Kerry Scarboro</i> <ul style="list-style-type: none"><li>• Approval to Accept FY 22 Adult &amp; Dislocated Worker Grants</li></ul>  | NB6_Expenditure Report<br><b>Motion to Approve</b><br>NB6-FY22 Adult Grant<br>NB6_FY22 DW Grant |
| 7. Activity Reports – <i>Terrell Mitchell</i><br><b>PY 2021 Enrollment</b>   | NB7_Enrollment Report   |

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

- |  |                       |
|--|-----------------------|
| 1. Proposed PY 2021 Meeting Schedule <ul style="list-style-type: none"><li>- Next Meeting (December 14, 2021, 10AM, Location To Be Determined)</li></ul> | MED1_PY 2021 Schedule |
| 2. WDB Attendance Report   | MED2_WDB Attendance   |

**ADJOURNMENT**