#### EXECUTIVE COMMITTEE OF THE 10 COUNTY MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA OCTOBER 29, 2019 <u>AGENDA</u>

#### **MINUTES**

1.	Approval of the Minutes of the meeting on August 27, 2019	Pages 2-5 <mark>Motion to Approve</mark>
<u>0</u>	LD BUSINESS	
<u>NF</u>	EW BUSINESS	
1.	<ul> <li>Workforce Development Board</li> <li>Approval of WDB Membership Nomination (LuWanna Williams) (p.6)</li> <li>Reappointment of Current Members (Attachment A)</li> <li>Approval of Revised WDB Bylaws Amending Number of Members (p.7)</li> </ul>	Pages 6-7 & Attch A Motion to Approve Motion to Approve Motion to Approve
2.	Contractor Reports - <i>Darrell Stillings</i> • CGTC Activity Report (p.8) • Eventual Success (p.9) • Mercer University Update (TBD) • TDI Update (TBD)	Pages 8-9
3.	Discussion of Acquisition of Training Trailer - Darrell Stillings	Attachment B
4.	Expenditure Report Through August 31, 2019 – Kerry Scarboro	Page 10
5.	Activity Reports – Terrell Mitchell	<b>Pages 11-14</b>

• PY 2018 Enrollment Report thru October 23, 2019

# **MATTERS FROM THE FLOOR**

# MATTERS FROM THE EXECUTIVE DIRECTOR

1.	WDB Board Attendance Report	Page 15
2.	Quadrant Report	Pages 16-18
3.	Proposed Meeting Schedule	Page 19
	- Next Meeting (December 17, 2019, 10AM, MGCI)	

### **ADJOURNMENT**