

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
FEBRAURY 16, 2021**

AGENDA

WELCOME GUESTS/NEW MEMBERS - *Chairman, Steve Williams*

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the October 20, 2020 and December 8, 2020, Meeting of the Middle Georgia Workforce Development Board

M1_December 8, 2020 Minutes
M1_October 20, 2020
Motion to Approve

OLD BUSINESS

1. **Ratify Action Taken at December 8, 2020 Meeting**
 - a. **Approval of Revised MOU**
 - b. **Approval of Adult Education Grant Application**

Motion to Approve

NEW BUSINESS

1. WDB Committee Reports – *Steve Williams*
 - One-Stop Committee - Aundrea Simmons, Chair
 - Approval of Strategic Population Policy
 - Approval to Create Regional Resource Guide with Macon-Bibb Program
 - Disability Committee – Darreth Roby, Chair
 - Youth Committee – Clifford Holmes, Chair
2. Approval of Mercer MOA - *Darrell Stillings*
3. Final State Monitoring Report – *Darrell Stillings*
4. NEG Update – *Vann Davis*
5. Expenditure Report - *Kerry Scarboro*
6. Activity Reports – *Terrell Mitchell*
 - **PY 2020 Enrollment**
 - **PY 2020 1st Quarter Performance Report**
7. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

Motion to Approve

NB1_Strategic Population
To Be Discussed

NB2_Mercer MOA
Motion to Approve

NB3_Final Notice

To Be Discussed

NB5_Expenditure Report

NB6_Enrollment
NB6_Performance

NB7_One-Stop Operator Report

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2020 Meeting Schedule - *Darrell Stillings*
Next Meeting (February 16, 2020, Noon)

MED1_Meeting Schedule

ADJOURNMENT