

MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
FEBRUARY 19, 2019

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the December 11, 2108 Meeting of the Middle Georgia Workforce Development Board

Pages 2-6
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Final State Monitoring Report - *Darrell Stillings*
2. Issue RFP for One-Stop Operator (Up to \$125,000) - *Darrell Stillings*
3. Proposed Revisions to State Policies - *Darrell Stillings*
 - **Data Validation**
 - **Eligibility Criteria**
4. State Youth Waiver Request – *Darrell Stillings*
5. Youth Report
 - **Contractor Update**
 - o *CGTC Youth Contract*
 - o *In-the-Door Youth Contract*
 - **Approval of Youth Services RFP Priority Funding List**
6. Approval to Renew Central Georgia Technical College Youth Services Contract
7. Expenditure Report Through January 31, 2019 – *Kerry Scarborough*
8. Activity Reports – *Terrell Mitchell*
 - **PY 2018 Enrollment**
9. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

Pages 7-17
To Be Discussed
Motion to Approve
Pages 18 - 26
Pages 27 - 29
Attachment A
Pages 30 - 35
Motion to Approve
Pages 36 - 37
Motion to Approve
Page 38
Attachment B
To Be Provided

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2018 Meeting Schedule - *Darrell Stillings*
Next Meeting (April 23, 2019, Noon, Tri-County EMC, Gray, GA)

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ADJOURNMENT