MIDDLE GEORGIA WORKFORCE **DEVELOPMENT BOARD APRIL 21, 2020**

AGENDA

WELCOME GUESTS/NEW MEMBERS - Chairman, Steve Williams

MINUTES - Chairman, Steve Williams

1. Approval of the Minutes of the October 22, 2019, Meeting of the Middle Georgia Workforce Development Board

M1_Oct Minutes **Motion to Approve**

NB6_YCNominations

NB8_Mercer Proposed

NB8_Eventual Success

NB10_Enroll&Perform

Motion to Approve

NB8 CGTC

OLD BUSINESS

NEW BUSINESS

1. Approval to Establish WDB Executive Committee - *Darrell Stillings* **Motion to Approve**

2. PY '18 Monitoring Final Notice of Acceptance from State -**NB2** Final Notice

3. Regional Plan Update To Be Discussed

4. One-Stop MOU Update To Be Discussed

5. One-Stop Operator RFP Update To Be Discussed

Standing Committee Report

Training Trailer Acquisition Committee Report To Be Discussed Individuals with Disabilities Chair Identified for Approval **Motion to Approve Motion to Approve**

Youth Committee Nominations (C. Robertson, A. Washington, S. Dorsey)

7. Revised Supportive Services Policy NB7_Supportive Services Motion to Approve

8. Contractor Reports

• Central Georgia Technical College

• Mercer University New Recruitment Proposal

• Eventual Success, LLC

9. Expenditure Report Through March 31, 2020 – *Kerry Scarboro* NB9 Funds& Expenditures

10. Activity Reports – Terrell Mitchell

- PY 2019 Enrollment

- PY 2019 Performance

To Be Provided 11. One Stop Operator Report – Janie Reid, In-the-Door, LLC

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2018 Meeting Schedule - Darrell Stillings Next Meeting (June 23, 2020, Noon, Flint Energies, Warner Robins, GA) **Page**

ADJOURNMENT