

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
JUNE 18, 2019**

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the April 23, 2019 Meeting of the Middle Georgia Workforce Development Board

Pages 2-5
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. PY 2019 Local Projected Allocations - *Darrell Stillings*
 - Dislocated Worker Allocations (p.6-35)
 - Adult Allocations (pp.)
 - Youth Allocations (pp.)
2. Renewal of In-the-Door, LLC One Stop Operator Contract (TBD)
 - Increase from \$130,862 to \$139,296
3. Approval of PY 2019 Office Budget
 - With Authority to Transfer Funds As Needed During PY 2019 (p.10)
4. HDCI Grant Update
5. Youth Report
 - **Contractor Report**
 - **CGTC Activity Report (p. 11)**
 - **CGTC Yearly Workshop Calendar (pp. 12-16)**
 - **CGTC Work Experience & Case Management (TBD)**
 - **Plans to Coordinate & Implement PY 2019 Mercer & TDI Programs (TBD)**
6. Expenditure Report Through April 30, 2019 – *Kerry Scarboro*
7. Activity Reports – *Terrell Mitchell*
 - **PY 2018 Enrollment Dated June 12, 2019 (p.18)**
 - **PY 2018 2nd Quarter Performance Report (p.19)**
8. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

Pages 6-8

Page 9
Motion to Approve

Page 10 & Attachment A
Motion to Approve

To Be Discussed

Pages 11-16

Page 17

Pages 18-19

To Be Provided

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 2019 Meeting Schedule - *Darrell Stillings*
Next Meeting (August 20, 2019, Noon, Tri-County EMC, Gray, GA)

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ADJOURNMENT