

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
JUNE 21, 2022**

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the February , 2022 and April 19, 2022..... **pp. 2-10** **Motion to Approve**
Meeting of the Middle Georgia Workforce Development Board

OLD BUSINESS

1. Ratify Action Taken By Executive Committee - *Chairman, Steve Williams* **Motion to Approve**
 - Approval of Certification Criteria for Comprehensive & Affiliate One-Stop
 - Approval of Revised Eligibility Policy
 - Approval of Revised Supportive Services Policy
 - Approval to Make Business Services Position Regional

NEW BUSINESS

1. WDB Committee Reports – *Steve Williams*
 - One-Stop Committee - Aundrea Simmons, Chair
 - Disability Committee – Tyrone Evans, Chair
 - Approval to Combine One-Stop & Disability Committee **Motion to Approve**
 - Aundrea Simmons, Serve as Chair and Tyrone Evans, Serve as Vice-Chair
 - Youth Committee – Clifford Holmes, Chair
2. HDCI Update – Round 4 Approved – *Darrell Stillings***pp. 11-13**
3. Approval of Career & Case Management Services Priority Funding List –*D. Stillings*.**p. 14** **Motion to Approve**
4. Approval of Revised Policies - *Darrell Stillings***pp. 15-16**..... **Motion to Approve**
 - Approval of Revised ITA Policy
 - Approval of Revised Adult & Youth Eligibility Policy
 - State Revised Basic Skills Deficiency Definitions
 - ISY Individual Training Accounts
5. Approval of PY '22 Contract Budgets & Work Statements**pp. 17-35**
 - One-Stop Operator (pp.17-24)..... **Motion to Approve**
 - CGTC CM (Adult, Youth & DLW) Budget and Work Statement (pp.25-34) **Motion to Approve**
6. PY '21 Subrecipient Programmatic Monitoring (Adult, DW, Youth) – *D. Stillings*..**pp.36-39**
7. Approval of PY 22 Office Budget and Transfer Authority – *Darrell Stillings***Attachment A** **Motion to Approve**
8. Expenditure Report - *Kerry Scarboro*.....**p. 40**
9. PY 2021 Enrollment & 3rd Quarter Performance – *Terrell Mitchell*.....**pp. 41-42**
10. One Stop Operator Report –*Janie Reid, In-the-Door, LLC*.....**pp. 43-47**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 2022 Meeting Schedule - *Darrell Stilling***p. 48** **Motion to Approve**
 - Next Meeting (August 23, 2022, Noon, Flint Energies)

ADJOURNMENT