MIDDLE GEORGIA WORKFORCE DEVELOPMENT BOARD JUNE 22, 2021

AGENDA

WELCOME GUESTS/NEW MEMBERS - Chairman, Steve Williams

<u>MINUTES</u> - Chairman, Steve Williams

1.	Approval of the Minutes of the April 20, 2021	April 20, 2021 Minutes
	Meeting of the Middle Georgia Workforce Development Board	Motion to Approve

OLD BUSINESS

NEW BUSINESS

1.	 WDB Committee Reports - <i>Steve Williams</i> One-Stop Committee - Aundrea Simmons, Chair - Job Plus Grant Update Disability Committee - Tyrone Evans, Chair Youth Committee - Clifford Holmes, Chair -PY 19 HSE Youth Grant -Internship for Youth Participants 	Jobs Plus Grant Update PY 19 HSE Youth Grant
2.	HDCI Update – Round 3 Approved – <i>Darrell Stillings</i>	Round 3 Budget Narrative
3.	Approval of MOU and Resource Sharing Update – <i>Darrell Stillings</i>	MOU Resource Sharing Motion to Approve
4.	Middle Georgia Entrepreneur Academy – Jay Flesher	To Be Discussed
5.	NEG Update – Vann Davis	NEG Update
6.	Approval of PY 21 Office Budget and Transfer Authority – <i>Darrell Stillings</i>	PY 21 Office Budget & Transfer Authority <mark>Motion to Approve</mark> Both
6. 7.	Approval of PY 21 Office Budget and Transfer Authority – <i>Darrell Stillings</i> Subcontractor Financial Monitoring Reports – <i>Darrell Stillings</i>	Transfer Authority Motion to Approve Both CGTC Financial Monitoring ES Financial Monitoring
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7. 8.	Subcontractor Financial Monitoring Reports – <i>Darrell Stillings</i>	Transfer Authority Motion to Approve Both CGTC Financial Monitoring ES Financial Monitoring ITD Financial Monitoring
7. 8. 9.	Subcontractor Financial Monitoring Reports – <i>Darrell Stillings</i> State Desktop Review & Final Notice - <i>Darrell Stillings</i>	Transfer Authority Motion to Approve Both CGTC Financial Monitoring ES Financial Monitoring ITD Financial Monitoring State Desktop Review

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

 Proposed PY 2021 Meeting Schedule - *Darrell Stillings* Next Meeting (August 24, 2021, Noon) – Flint Energies PY 2021 Meeting Schedule Motion to Approve

ADJOURNMENT