

**MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
JUNE 23, 2020**

**AGENDA**

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

**MINUTES** - *Chairman, Steve Williams*

1. Approval of the Minutes of the April 21, 2020, Meeting of the Middle Georgia Workforce Development Board

**M1\_April 2020 Minutes**  
**Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval of WDB Executive Committee Members - *Darrell Stillings* **Motion to Approve**
2. Approval of Local/Regional Plan 2020 - 2024- *Darrell Stillings* **NB2\_Local Plan**  
**Motion to Approve**
3. Approval of One-Stop MOU May 2020 - *Darrell Stillings* **NB3\_MOU**  
**Motion to Approve**
4. Approval of One-Stop Operator Funding Priority List – *Darrell Stillings* **NB4\_1Stop Operator Funding**  
**Motion to Approve**
5. Approval of One-Stop Operator Budget & Work Statement – *Darrell Stillings* **NB5\_One-Stop Budget &WS**
6. National Emergency Grant Update – *Vann Davis* **NB6\_NEG Grant**
7. Approval to Revise Local Policies to Reflect New State Policy Changes - *Darrell Stillings* **NB7\_(Various File Names)**  
**Motion to Approve**
8. Contractor Reports - *Darrell Stillings*
  - Central Georgia Technical College
  - Eventual Success, LLC**NB8\_CGTC June Report**  
**NB8\_ES June Report**
9. Approval of PY 2020 Contract Budgets & Work Statements - *Darrell Stillings*
  - CGTC Youth & Case Management Contract
  - Eventual Success Youth Contract**NB9\_CGTC Youth**  
**NB9\_CGTC CM**  
**NB9\_ES Youth**  
**Motion to Approve All**
10. Expenditure Report - *Kerry Scarboro* **NB10\_Expenditure Report**
11. Approval of PY 20 Office Budget  
**Office Budget**  
**Approval of PY 20 Transfer Authority between DLW & Adult Grants as Needed** **NB11\_Office Budget Proposal**  
**Motion to Approve**  
**Motion to Approve**
12. Activity Reports – *Terrell Mitchell*
  - **PY 2019 Enrollment**
  - **PY 2019 Performance****NB12\_Enrollment**  
**NB12\_Performance**
13. One Stop Operator Report – *Janie Reid, In-the-Door, LLC* **To Be Provided**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. PY 2020 Meeting Schedule - *Darrell Stillings*  
Next Meeting (August 18, 2020, Noon, Tri-County EMC, Gray, GA)

**MED1\_Meeting Schedule**

**ADJOURNMENT**