

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
AUGUST 23, 2022**

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the February 15, April 19, and June 21, 2022 Meeting of the Middle Georgia Workforce Development Board **Pages 2-15**
Motion to Approve

OLD BUSINESS

1. Ratify Action Taken at April 19, 2022 meeting (p.16) **Motion to Approve**
2. Ratify Action Taken at June 21, 2022 meeting (p. 16) **Motion to Approve**

NEW BUSINESS

1. WDB Committee Reports – *Steve Williams* **To Be Discussed**
 - One-Stop and Disability Committee - Aundrea Simmons, Chair
 - Youth Committee – Clifford Holmes, Chair
2. Approval of 2022 Regional Plan Update – *Darrell Stillings* **Page 17**
Link to Plan: <https://www.mgwib.com/public-notice.php> **Motion to Approve**
3. Commercial Driving Academy – *Darrell Stillings* **Page 18**
4. Updated Eligible Training Provider List - *Darrell Stillings* **Pages 19-20**
5. PY 2022 & 2023 Negotiated Performance Measures - *Darrell Stillings* **Pages 21-22**
6. Approval of Revised Youth & Adult Basic Skills Deficient Definition **Pages 23-24**
Motion to Approve
7. Expenditure Report & Revised DLW Allocations - *Kerry Scarborough* **Pages 25-26**
8. Activity Report – *Darrell Stillings* **Pages 27-28**
 - PY 2021 Final Enrollments & PY 22 Enrollments
9. One Stop Operator Report – *Paul Allen, In-the-Door, LLC* **Pages 29-34**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2022 Meeting Schedule - *Darrell Stillings* **Page 35**
 - Next Meeting (October 18, 2022, Noon)

ADJOURNMENT

Old Business

Motion to Approve

Ratify Action Taken at April 19, 2022 Meeting

- **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**

Ratify Action Taken at June 21, 2022 Meeting

- **Approval to Combine One-Stop and Disability Committees**
- **Approval of Case Management Services Priority Funding List**
- **Approval of Revised Policies**
 - **ITA Policy**
 - **Procurement Policy**
 - **Adult & Youth Eligibility Policy**
 - **State Revised Basic Skills Deficiency**
 - **ISY Individual Training Accounts**
- **Approval of PY 2022 Contract Budgets & Work Statements**
 - **In-the-Door, LLC – One-Stop Operator**
 - **CGTC CM (Adult, Youth & DLW)**
- **Approval of PY 2022 Office Budget & Transfer Authority**