

**MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
OCTOBER 22, 2019**

**AGENDA**

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

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

1. Approval of the Minutes of the June 18, 2019 and August 20 Meeting of the Middle Georgia Workforce Development Board

**Pages 2-8**

**Motion to Approve**

**OLD BUSINESS**

**Ratify Action Taken at August 20, 2019 Meeting:**

1. Approval to Update Local Policies to Reflect State Policy changes - *Darrell Stillings*
  - Work Experience Policy (pp.9-14)
  - Supportive Services Policy (pp.15-24 )
  - Eligibility Policy and Procedure(pp.25-27)
2. USDOL Approval of State Youth Waiver Request for PY 2018 & P 2019 - *Darrell Stillings*
3. HDCI Grant Update - *Darrell Stillings*  
Approval to Purchase JobsEQ Platform
4. Approval to Accept \$250,000 in Additional Youth Funds - *Darrell Stillings*
5. Approval of Eventual Success Contract - *Darrell Stillings*
  - **Work Statement (pp.34-40)**
  - **Budget (pp.41-43)**

**Pages 9-14**

**Motion to Approve**

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**Motion to Approve**

**Pages 29-32**

**Motion to Approve**

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**Motion to Approve**

**Pages 34-43**

**Motion to Approve**

**NEW BUSINESS**

1. HDCI Update –*Matt Poyner*
2. Readopt One-Stop Certification Criteria
3. Contractor Report
  - **CGTC Activity Report (p42)**
  - **Mercer University Update (To Be Discussed)**
  - **TDI Update (To Be Discussed)**
4. Expenditure Report Through August 31, 2019 – *Kerry Scarboro*
5. Enrollment Report Through October 2019 – *Terrell Mitchell*
6. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

**To Be Discussed**

**Attachment A**

**Motion to Approve**

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**Pages 47-52**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Discussion of Acquisition of Training Trailer - *Darrell Stillings*
2. Proposed PY 2019 Meeting Schedule - *Darrell Stillings*  
Next Meeting (December 10, 2019, Noon, Tri-County EMC, Gray, GA)

**To Be Discussed**

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**ADJOURNMENT**