

**MIDDLE GEORGIA WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING
APRIL 18, 2019**

AGENDA

MINUTES

1. Request approval of the minutes of the February 14, 2019, meeting of the Middle Georgia WDB Youth Committee **Pages 2-4**
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. PY 2018 & PY 2019 Funding – *Darrell Stillings* **Pages 5-35**
- PY 2018 Funding Youth Expenditure Report (pp. 5-6)
 - PY 2019 Youth Allocations (USDOL TEGL16-18 dated April 10, 2019) (pp. 7-35)
 - Approval to Accept Transfer of Youth Funds from Macon-Bibb County **Motion to Approve**
 - **\$50,000 in PY 2018 Funds to be Expended by June 30, 2019 (TBD)**
2. Execution of PY 2018 & PY 2019 Youth Contracts – *Darrell Stillings* **Pages 36-37**
- Mercer University – Negotiated Revised Budget (pp. 36-37) **Motion to Approve**
 - Central Georgia Technical College – Fully Executed \$485,000 (To Be Discussed) **Motion to Approve**
3. Youth Contractor & In-House Report - *Terry Robertson* **Pages 38-43**
- Local Youth Contract Programmatic Monitoring Findings Reports (pp.38-41)
 - CGTC (p.42)
 - In-the-Door, LLC (p.43)
 - MGCI (To Be Discussed)
4. Update on Youth Challenge- *Terry Robertson* **To Be Discussed**
5. Youth Enrollment and Performance Report – *Terrell Mitchell* **Pages 44-45**

MATTERS FROM THE FLOOR

NEXT SCHEDULE MEETING

1. Next Scheduled Meeting **Page 46**
- Date:** *June 13, 2019*
- Location:** *Middle Georgia Consortium, Inc.*
- Time:** *Noon*

ADJOURNMENT