

**MIDDLE GEORGIA WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING
AUGUST 15, 2019**

AGENDA

MINUTES – *Chairman Holmes*

1. Request approval of the minutes of the June 13, 2019 meeting of the Middle Georgia Workforce Development Board Youth Committee **Pages 2-3**
Motion to Approve

OLD BUSINESS

NEW BUSINESS – Darrell Stillings & Terrell Mitchell

1. Approval to Update Local Policies to Reflect State Policy Changes *D. Stillings* **Pages 4 - 19**
Motion to Approve
- Work Experience (**pp4-9**)
 - Supportive Services Policy (**pp10-19**)
2. USDOL Approval of State Youth Waiver Request for PY 2018 & 2019 *D. Stillings* **Page 20**
Motion to Approve
3. Contractor Report - *Darrell Stillings* **Pages 21**
- Central Georgia Technical College Update (p21)
 - Mercer Update (To Be Discussed)
 - TDI Update (To Be Discussed)
4. Approval to Accept \$250,000 in Additional Youth Funds **To Be Discussed**
Motion to Approve
5. Approval of Eventual Success Contract **Pages 22 - 31**
Motion to Approve
- **Scope of Work**
 - **Budget**
5. Youth Expenditure Report - *Darrell Stillings* **Pages 32-33**
6. Youth Enrollment Report - *Terrell Mitchell* **Page 34**

MATTERS FROM THE FLOOR

NEXT SCHEDULE MEETING

1. Proposed PY 2019 Meeting Schedule **Page 35**
- Next Scheduled Meeting
- Date:** **October 17, 2019**
- Location:** **Middle Georgia Consortium, Inc.**
- Time:** **Noon**

ADJOURNMENT