

**EXECUTIVE COMMITTEE OF THE 11-COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
DECEMBER 19, 2023**

AGENDA

AGENDA & MINUTES – Chairman Weidner

- | | |
|--|--|
| 1. Approval of December 19, 2023 Agenda | Motion to Approve
Page 1 |
| 2. Approval of the August 29, 2023 Minutes | Motion to Approve
Pages 2-5 |

OLD BUSINESS

NEW BUSINESS

- | | |
|---|--|
| 1. Independent Audit Report – Bill Kenmore, William L. Kenmore, CPA, LLC | Attachment A |
| 2. Approval of New WDB Nominations – <i>Darrell Stillings</i> <ul style="list-style-type: none">• Jasmine Newton, Legacy Links; Dr. Kermelle Hensley, FVSU; Jessica Maldonado, Telamon | Pages 6-8
Motion to Approve |
| 3. Quest Grant Update - Budget Modification Approved - <i>Darrell Stillings</i> | Page 9-12
Motion to Approve |
| 4. Approval to Co-Enroll with Job Corps Work Experience | To Be Discussed
Motion to Approve |
| 5. Approval to Modify CGTC Personnel and Participant Budget (\$386,00) – <i>D. Stillings</i> | Page 13-14
Motion to Approve |
| 6. Approval of Revised Policies - <i>Darrell Stillings</i> <ul style="list-style-type: none">• 3.2.2 Social Security Number Procedures• 3.4.6 Follow-up Services and Activities• Local Eligibility Policy | Pages 15-21
Motion to Approve All |
| 7. PY 2022 State Monitoring Reports (Macon-Bibb & Middle Georgia) - <i>Darrell Stillings</i> | Pages 22-34 |
| 8. New Website – <i>Darrell Stillings</i> | To Be Discussed |
| 9. Expenditure Report - <i>Kerry Scarboro</i> | Page 35 |
| 10. Activity Reports – <i>Terrell Mitchell</i>
PY 23 Enrollment
PY 22 Final Performance | Pages 36-37
Page38 |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- | | |
|---|------------------------|
| 1. Proposed PY 2023 Meeting Schedule <ul style="list-style-type: none">- Next Meeting (February 27, 10AM, Putnam County Board of Commissioners) | Page 39 |
| 2. SETA Spring Conference – March 10-13, 2023, Cherokee, SC | To Be Discussed |
| 3. WDB Attendance Report – | Page 40 |

ADJOURNMENT

Motion to Adjourn