

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
FEBRUARY 28, 2024**

AGENDA

AGENDA & MINUTES – Chairman Weidner

- | | |
|--|--|
| 1. Approval of February 28, 2024 Agenda | Motion to Approve
Page 1 |
| 2. Approval of the August 29, 2023 and December 19, 2023 Minutes | Motion to Approve
Pages 2-8 |

OLD BUSINESS

Ratify Action Taken at December 19, 2023, Meeting:

- | | |
|--|---|
| 1. 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 9-11
Motion to Approve |
| 2. Approval to Modify CGTC Personnel and Participant Budget (\$386,000) – <i>D. Stillings</i> | Page 12-13
Motion to Approve |

NEW BUSINESS

- | | |
|--|--|
| 1. Quest Grant Update – Budget Modification Approval | Pages 14-17
Motion to Approve
To Be Discussed
Motion to Approve
Pages 18-35
Motion to Approve All |
| 2. Approval to Co-Enroll with Job Corps Work Experience | |
| 3. Approval of Revised Policies - <i>Darrell Stillings</i> <ul style="list-style-type: none">• 3.2.2 Social Security Number Procedures 18-19• 3.4.6 Follow-up Services and Activities 20-22• Local Eligibility Policy 23-24• Youth Incentive 25• Youth Work Experience 26-35 | |
| 4. PY 2022 State Monitoring Reports (Macon-Bibb & Middle Georgia) - <i>Darrell Stillings</i> | Pages 36-48 |
| 5. Open Meeting Acts (SB 26) | Pages 49-55
Motion to Approve |
| 6. Expenditure Report - <i>Kerry Scarboro</i> | Page 56 |
| 7. Activity Reports – <i>Terrell Mitchell</i> <ul style="list-style-type: none">PY 23 EnrollmentPY 22 Final PerformancePY 23 1st Quarter Performance | Pages 57-61 |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- | | |
|---|------------------------|
| 1. Proposed PY 2023 Meeting Schedule <ul style="list-style-type: none">- Next Meeting (April 30, 2024, 10 AM, MGCI) | Page 62 |
| 2. SETA Spring Conference – March 10-13, 2023, Cherokee, NC | To Be Discussed |
| 3. WDB Attendance Report – December 12, 2023 and February 20, 2024 | Page 63 |

ADJOURNMENT

Motion to Adjourn