

**EXECUTIVE COMMITTEE OF THE 10-COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
AUGUST 29, 2023**

AGENDA

AGENDA & MINUTES – Chairman Weidner

1. Approval of the August 29, 2023 Agenda
2. Approval of the Minutes of the Meeting on June 30, 2023

Motion to Approve
Page 1 -2
Motion to Approve
Pages 3-4

OLD BUSINESS

1. Ratify Action Taken at June 30, 2023 Meeting - *Darrell Stillings*
 - Independent Audit Report
 - Approval of Revised WIOA Governance Documents to Include Macon-Bibb
 - LEO Bylaws, WDB Bylaws, Formal Agreement & Partner Agreement
 - Approval of Selection of the Comprehensive One-Stop Center
 - Approval of HDCI/Sector Partnership Grant Award (\$122,015 in DW)
 - Approval Revised Local Policies
 - A & DW Participant Eligibility – Active Service for DW
 - A & DW Participant Eligibility – Low Income Individuals
 - Supportive Employment – Supportive Services for Co-Enrolled Individuals
 - Registered Apprenticeship Program – Proposed Policy Updates
 - National Dislocated Worker Grant Policy
 - Youth Participant Eligibility – Low Income Individuals
 - Youth Participant Eligibility – Out of School Youth
 - Revised Local Supportive Services Policy – Increase Transportation to \$15 per day
 - Approval of PY 2023 Contract Budgets & Work Statements
 - CGTC, Career & Case Management Services (Adult, DLW & Youth)
 - In-the-Door, One-Stop Operator
 - Fiscal Agent Agreement
 - PY 2023 Per Diem Rate Increase
 - Approval of PY 2023 Office Budget & Transfer Authority
 - WDB Membership, Youth Committee Membership & WDB Composition
 - Leslie Mitchell, CRC for Georgia Vocational Rehabilitation (WDB)
 - Eddie Cummins, Coca Cola-Macon (WDB)
 - Crystal Buzza, Irving Tissue (WDB)
 - Myrtle Habersham, Habersham Consulting Services (WDB)
 - Cynthia Busbee, Atrium Health (WDB)
 - Africa Porter, Warner Robins Housing Authority (Youth Committee)
 - Approval to Revise WDB Composition – Other Category TAA

Motion to Approval All

NEW BUSINESS

1. Approve Additional Youth Personnel on CGTC Case Management Contract *Stillings* **Motion to Approve**
2. Approval of Revised Youth Policies - *Darrell Stillings* **Motion to Approve**
 - 3.2.3 Dependent/Independent Child
 - 3.2.6 Youth Basic Skills Deficient
3. Approval of Revised Adult Basic Skills Deficient - *Darrell Stillings* **Pages**
Motion to Approve
4. Notice of State’s Revised Grant Allocation Policy - *Darrell Stillings* **Pages 12**
5. Approval of One-Stop MOU and Proposed Infrastructure Rates – *Darrell Stillings* **Attachment A**
Motion to Approve

- | | |
|--|-------------|
| 6. Expenditure Report – <i>Kerry Scarborough</i> | Page |
| 7. Enrollment & Performance Report – <i>Terrell Mitchell</i> | Page |

MATTERS FROM THE EXECUTIVE DIRECTOR

- | | |
|---|-------------|
| 1. WDB Attendance Report – June 30, 2023 | Page |
| 2. Proposed PY 2023 Meeting Schedule | Page |
| - Next Meeting (October 31, 2023, 10AM, MGCI) | |

MATTERS FROM THE FLOOR

ADJOURNMENT