

**MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
AUGUST 22, 2023**

**AGENDA**

**WELCOME GUESTS/NEW MEMBERS - *Chairman, Steve Williams***

**MINUTES - *Chairman, Steve Williams***

1. Approval of the Minutes of the June 20, 2023, Meeting of the Middle Georgia Workforce Development Board

**Pages 2-5**

**Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. WDB Committee Reports – *Steve Williams*
  - One-Stop Committee - Aundrea Simmons, Chair
  - Youth Committee – Clifford Holmes, Chair
    - Approval of Additional Youth Personnel on CGTC Case (pp. 6-7) Management Contract - *Darrell Stillings*
    - Approval of Revised Youth Policies
      - 3.2.3 Dependent/Independent Child (p.8)
      - 3.2.6 Youth Basic Skills Deficient (p.9)
2. Approval of Revised Adult Basic Skills Deficient - *Darrell Stillings*
3. Notice of State’s Revised Grant Allocation Policy - *Darrell Stillings*
4. Approval of One-Stop MOU and Proposed Infrastructure Rates - *Darrell Stillings*
5. HDCI Monthly Report – *Paul Allen, HDCI Project Manager*
6. Approval to Add Fort Valley State University to Eligible Training Provider List - *Darrell Stillings*
7. Expenditure Report - *Kerry Scarboro*
8. Activity Reports – *Terrell Mitchell*
  - PY 2022 Enrollments
  - PY 2022 Performance Report
9. One Stop Operator Report – *Doug Rohme, In-the-Door, LLC*

**Pages 6-9**

**Motion to Approve**

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**Pages 10-11**

**Motion to Approve**

**Page 12**

**Attachment A**

**Motion to Approve**

**Attachment B**

**To Be Provided**

**Motion to Approve**

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**Pages 14-15**

**Pages 16-24**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. PY 2023 Meeting Schedule - *Darrell Stillings*
  - Next Meeting (October 24, 2023, Noon, CGTC)

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**ADJOURNMENT**