

**EXECUTIVE COMMITTEE OF THE 11-COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
APRIL 30, 2024**

**AGENDA**

**AGENDA & MINUTES – Chairman Weidner**

- |  |                          |
|--|--------------------------|
| 1. Approval of April 30, 2024 Agenda         | <b>Motion to Approve</b> |
|  | <b>Page 1</b>            |
| 2. Approval of the February 20, 2024 Minutes | <b>Motion to Approve</b> |
|  | <b>Pages 2 - 5</b>       |

**OLD BUSINESS**

**NEW BUSINESS**

- |   |                          |
|---|--------------------------|
| 1. Approval of One-Stop RFP Budget (\$260,000) and Work Statement - <i>Darrell Stillings</i>      | <b>Pages 6-15</b>        |
|   | <b>Motion to Approve</b> |
| 2. Approval of Revised Program Element 10 - Optional Mental Health Evaluation <i>D. Stillings</i> | <b>Pages 16-22</b>       |
|   | <b>Motion to Approve</b> |
| 3. Approval of Ft. Valley State University ETPL Application – <i>Darrell Stillings</i>            | <b>Pages 23-26</b>       |
|   | <b>Motion to Approve</b> |
| 4. Approval of Revised ITA Policy to Allow Online Courses – <i>Darrell Stillings</i>              | <b>Pages 27-33</b>       |
|   | <b>Motion to Approve</b> |
| 5. Approval to Publish Regional Plan for Public Comments- <i>Darrell Stillings</i>                | <b>Pages 34-49</b>       |
|   | <b>Motion to Approve</b> |
| 6. HDCI Update – Sector Partnership Grant (up to \$200,000) - <i>Darrell Stillings</i>            | <b>Pages 50-52</b>       |
| 7. PY24 State Planning Allocations (Adult, DLW, Youth) - <i>Darrell Stillings</i>                 | <b>Page 53</b>           |
| 8. Expenditure Report - <i>Kerry Scarboro</i>   | <b>Page 54</b>           |
| 9. Activity Reports – <i>Terrell Mitchell</i>   | <b>Pages 55-57</b>       |
| • PY 23 Enrollments   |                          |
| • 2 <sup>nd</sup> Quarter Performance Report  |                          |

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

- |  |                |
|--|----------------|
| 1. PY 2023 Meeting Schedule                | <b>Page 58</b> |
| - Next Meeting (June 25, 2024, 10AM, MGCI) |                |
| 2. WDB Attendance Report –                 | <b>Page 59</b> |

**ADJOURNMENT**

**Motion to Adjourn**