

**EXECUTIVE COMMITTEE OF THE 11-COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
FEBRUARY 11, 2025**

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Meeting ID: 246 298 474 773 To Dial in by Phone: +1 929-346-7319

Passcode: ni9dj9HC Phone ID: 146 544 707#

AGENDA

AGENDA & MINUTES – Chairman Weidner

- | | |
|---|--|
| 1. Approval of February 11, 2025 Agenda | Motion to Approve
Page 1 |
| 2. Approval of the October 29, 2024 Minutes | Motion to Approve
Pages 2-5 |

OLD BUSINESS

NEW BUSINESS

- | | |
|---|--|
| 1. Approval of ITD Updated Performance Indicators and Logistical Model <i>Darrell Stillings</i> | Motion to Approve
Pages 6-8 |
| 2. Individuals with Barriers to Employment Checklist <i>Darrell Stillings</i> | Motion to Approve
Page 9-10 |
| 3. Approval of Youth Committee Nomination of Dr. Brittany Lucas, CGTC Adult Ed | Motion to Approve
Page 11 |
| 4. OWD PY 2023 Final Monitoring Results - <i>Darrell Stillings</i> | Pages 12-21 |
| 5. Subrecipient Programmatic and Financial Monitoring <i>Darrell Stillings</i>
PY23 Financial Monitoring (CGTC & In-the-Door, LLC) pp. 21-28
PY24 Programmatic Monitoring (CGTC & In-the-Door, LLC) pp. 29-56 | Pages 22-57 |
| 6. Business Services Update – <i>Howard Scott</i> | Page 58 |
| 7. Expenditure Report - <i>Kerry Scarboro</i> | Pages 59 |
| 8. Activity Reports – <i>Terrell Mitchell</i> <ul style="list-style-type: none">• PY 2024 Enrollments• PY 2023 Final Performance• PY 2024 Performance | To Be Provided |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- | | |
|---|---------|
| 1. PY 2024 Meeting Schedule
- Next Meeting (April 29, 2025 10AM, MGCI) | Page 60 |
| 2. WDB Attendance Report – | Page 61 |

ADJOURNMENT

Motion to Adjourn 1