

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
FEBRUARY 22, 2018**

**AGENDA**

**MINUTES**

1. Approval of the Minutes of the meeting on January 18, 2018

**Pages 3-6**

**Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Independent Audit Report - *Bill Kennemore*

**Pages 7-29**

2. GWLA Meeting (Senate Bill 377 & GDEcD,WD Move to TCSG) - *Darrell Stillings*

**To Be Discussed**

3. PY 2016 Monitoring Report – *Darrell Stillings*

**Pages 30-49**

4. Approval of Revised Bylaws – *Darrell Stillings*

**Pages 50-55**

- WDB Attendance (Missing 3 Consecutive Meetings)

**Motion to Approve**

5. WDB Attendance Report – *Darrell Stillings*

**Pages 56**

- Members to Be Removed Due to Attendance, Resignation or Ineligible to Serve

**Motion to Approve**

6. Mayor to Replace City of Gray - *Darrell Stillings*

**Motion to Approve**

7. Conflict of Interest Update - *Darrell Stillings*

**Page 57**

8. Improper CLEO Election (Proxy Voted for CLEO – Not Allowed) - *Darrell Stillings*

**To Be Discussed**

9. Approval of Grievance Procedures - *Amy Varnum*

**Page 58-73**

**Motion to Approve**

10. HDCI Grant Update – *Amy Varnum*

**To Be Discussed**

11. One-Stop Partner MOUS Update - *Darrell Stillings*

**To Be Discussed**

12. Approval of Transferring DLW Funds to Adult (\$300,000) – *Darrell Stillings*

**Page 74**

**Motion to Approve**

13. Quadrant Review – *Darrell Stillings*

**Pages 75 - 76**

14. Paxen Cure Notice - *Teria Coleman*

**Pages 77**

**Motion to Approve**

15. Business Services/Grant Writer Report – *Amy Varnum*

**To Be Provided**

16. Expenditure Report – *Gail Barton*

**Page 78**

17. Activity Reports – – *Terrell Mitchell*

**Pages 79-80**

- PY 2017 Enrollment Reports (p.78)

- Performance Report (p.79)

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Next Meeting (April 24, 2018, 10AM, MGCI) – *Darrell Stillings*

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ADJOURNMENT