

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE INVESTMENT AREA
APRIL 25, 2017**

AGENDA

MINUTES

1. Approval of the February 28, 2017 Minutes – *Chairman Daylon Martin*

Pages 3 - 8

Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Approval of Revisions to Regional Plan – *Carolyn Robertson*

Attachment A

Motion to Approve

2. Ratify Actions to Meet State’s Regional Plan Submission Deadline - *Carolyn Robertson*

To Be Discussed

Motion to Approve

3. Approval of Incumbent Worker Training Policy - *Carolyn Robertson*

Page 9 - 13

Motion to Approve

4. Approval of Policy to Increase ITA Expenses – *Darrell Stillings*

Pages 14 - 24

Motion to Approve

5. Approval of Revisions to Executive Committee Bylaws - *Carolyn Robertson*

Page 25

Motion to Approve

- **Resolve PY 15 State Monitoring Finding**

6. Approval of HDCI Grant Application – *Amy Varnum*

Attachment B

Motion to Approve

7. Ratify Action to Meet State’s HDCI Grant Application Submission Deadline - *Carolyn Robertson*

To Be Discussed

Motion to Approve

8. Workforce Development Board Attendance Report - *Carolyn Robertson*

Pages 26

Motion to Approve

9. RFP Update (One-Stop Operator & Youth Services)

To Be Discussed

10. One-Stop Implementation Update - *Carolyn Robertson*

To Be Discussed

- **1st & 2nd Round Meeting For Service Delivery MOU Negotiations**

11. Sector Partnership Needs Assessment Update

Attachment C

12. State Workforce Director’s Visit - *Carolyn Robertson*

To Be Discussed

13. Stakeholders Partnership (Putnam Co. Executive Committee) - *Carolyn Robertson*

To Be Discussed

14. Adult Education Grant Application Update - *Carolyn Robertson*

To Be Discussed

15. WIOA Fund Transfers to Other Areas

Pages 27

Motion to Approve

- **Area 4 – Cobb County (Youth Funds)**

- **Area 16 – Heart of Georgia (Youth & Dislocated Worker Funds)**

16. Business Services/Grant Writer Report – *Amy Varnum* **To Be Discussed**
- **OJT Activities Update**
 - **Business Service Survey**
 - **Registered Apprenticeship – Interfor**
 - **Sector Partnership Steering Committee**
17. Activity Reports – *Terrell Mitchell* **Page 28**
- **PY 2016 Enrollment Reports**
18. PY 2016 Budget Reports – *Gail Barton* **Page 29 - 30**
- **Adult - Youth - NEG - Dislocated Worker - Rapid Response**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Next Meeting (April 25, 2017, Noon, MGCI) - *Carolyn Robertson* **Page 31**

ADJOURNMENT