

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE INVESTMENT AREA  
JUNE 27, 2017**

**AGENDA**

**MINUTES**

1. Approval of the April 25, 2017 Minutes – *Chairman Daylon Martin*

**Pages 3-7  
Motion to Approve**

**OLD BUSINESS**

1. Approval of Revised Executive Committee Bylaws

**Pages 8-13  
Motion to Approve**

**NEW BUSINESS**

1. LEO Proxies - *Carolyn Robertson*

**To Be Discussed**

2. Workforce Development Board Nominations - *Carolyn Robertson*
- Wade Yoder, Wade Yoder Storage Buildings – Peach County
  - Joseph Howard, of J&J Heating and Air – Crawford County

**Pages 14-15  
Motion to Approve**

3. New Members Orientation – *Carolyn Robertson*

**Presentation**

4. Approval to Fund Contracts - *Carolyn Robertson/Teria Coleman*
- **In-the-Door LLC - One-Stop Operator \$113,000 (pp. 8-9)**
  - **Paxen Learning Services LLC –Youth, \$660,000 (pp. 10-11)**

**Pages 16-19  
Motion to Approve  
Motion to Approve**

5. Approval of One-Stop Centers Certification - *Carolyn Robertson*
- Middle Georgia Consortium (WorkSource) – Comprehensive Site
  - Houston County Career Center – Affiliate Site
  - Milledgeville Career Center – Affiliate Site

**Attachment A  
Motion to Approve**

6. Approval to Issue RFP to Provide PY 17 Services – *Carolyn Robertson*
- Career Services & Case Management
  - Youth Services

**To Be Discussed  
Motion to Approve  
Motion to Approve**

7. Approval of MOU/Infrastructure Agreement - *Carolyn Robertson*

**Attachment B  
Motion to Approve**

8. Approval of Fiscal Agent Agreement – *Gail Barton*
- PY 16 Fiscal Agent Modification to Increase the Budget
  - PY 17 Fiscal Agent Agreement

**Page 20 & Attachment C  
Motion to Approve  
Motion to Approve**

9. PY 16 Expenditure Report - *Gail Barton*

**Page 21**

10. PY 2017 Allocations - *Gail Barton*

**Pages 22-25**

11. Approval of PY 2017 Office Budget Proposal - *Gail Barton*

**Attachment D**

12. Regional Plan Approval Notice From GDECD,WD - *Carolyn Robertson*

**Pages 26**

13. Sector Partnership NEG Monitoring - *Carolyn Robertson*

**To Be Discussed**

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

**To Be Discussed**

15. PY 16 Enrollment Report – *Terrell Mitchell*

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**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Proposed PY 17 Meeting Schedule

Next Meeting (August 29, 2017, Noon, MGCI) - *Carolyn Robertson*

**Page 28**

**Motion to Approve**

**ADJOURNMENT**