

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE INVESTMENT AREA
JULY 26, 2017
CALLED MEETING**

AGENDA

MINUTES

1. Ratify Approval of the April 25, 2017 Minutes – *Chairman Daylon Martin* **Pages 3-7**
Motion to Approve
2. Approval of June 27, 2017 Meeting **Pages 8-12**
Motion to Approve

OLD BUSINESS

1. Ratify Approval of Revised Executive Committee Bylaws **Pages 13-18**
Motion to Approve
2. LEO Proxies - *Carolyn Robertson* **To Be Discussed**
3. Ratify Approval of the Workforce Development Board Nominations – *C.Robertson* **Pages 19-20**
Motion to Approve
 - Wade Yoder, Wade Yoder Storage Buildings – Peach County
 - Joseph Howard, of J&J Heating and Air – Crawford County
4. Ratify Approval to Fund Contracts - *Carolyn Robertson/Teria Coleman* **Pages 21-24**
Motion to Approve
Motion to Approve
 - In-the-Door LLC - One-Stop Operator \$113,000
 - Paxen Learning Services LLC –Youth, \$660,000
5. Ratify Approval of One-Stop Centers Certification - *Carolyn Robertson* **Attachment A**
Motion to Approve
 - Middle Georgia Consortium (WorkSource) – Comprehensive Site
 - Houston County Career Center – Affiliate Site
 - Milledgeville Career Center – Affiliate Site
6. Ratify Approval to Issue RFP to Provide PY 17 Services – *Carolyn Robertson* **To Be Discussed**
Motion to Approve
Motion to Approve
 - Career Services & Case Management
 - Youth Services
7. Ratify Approval of MOU/Infrastructure Agreement - *Carolyn Robertson* **Attachment B**
Motion to Approve
8. Ratify Approval of Fiscal Agent Agreement – *Gail Barton* **Page 25 & Attachment C**
Motion to Approve
Motion to Approve
 - PY 16 Fiscal Agent Modification to Increase the Budget
 - PY 17 Fiscal Agent Agreement
9. PY 16 Expenditure Report - *Gail Barton* **Page 26**
10. PY 2017 Allocations - *Gail Barton* **Pages 27-30**
11. Ratify Approval of PY 2017 Office Budget Proposal - *Gail Barton* **Attachment D**
Motion to Approve
12. Regional Plan Approval Notice From GDEcD,WD - *Carolyn Robertson* **Pages 31**

- 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 and Performance Report – *Terrell Mitchell* **Page 32 & Attachment E**

NEW BUSINESS

- 1. Approval to Fund Case Management & Career Services Proposal – *Darrell Stillings* **Pages 33-37**
Motion to Approve
- 2. Approval to Include the Cost of Renovating the One-Stop Resource - *Darrell Stillings* **Pages 38 – 41**
Motion to Approve

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- 1. Ratify Approval of the Proposed PY 17 Meeting Schedule
Next Meeting (August 29, 2017, Noon, MGCI) - *Carolyn Robertson* **Page 42**
Motion to Approve
- 2. GWLA Workgroup’s Open Meetings Waiver Request to the State - *Carolyn Robertson* **To Be Discussed**

ADJOURNMENT