

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE INVESTMENT AREA  
OCTOBER 31, 2017**

**AGENDA**

**WELCOME GUESTS/NEW MEMBERS – CHAIRMAN, DAYLON MARTIN**

**MINUTES**

1. Approval of the Minutes of the meeting on August 29, 2017

**Pages 2-4**

**Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. New Members Orientation Presentation- *Carolyn Robertson*  
• Presentation, Formal Agreement, Bylaws and Conflict of Interest Policy

**To Be Discussed  
Attachment A**

2. MOU Modifications and Negotiation Updates - *Carolyn Robertson*  
• Change Comprehensive One-Stop Location (Houston Career Center)  
• Add One-Stop Satellite Offices  
• Negotiations updates (Job Corp and Legacy Links)

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

3. Local Youth Definition “Requires Additional Assistance” - *Carolyn Robertson*

**Pages 5-6**

**Motion to Approve**

4. Grant Activities - *Carolyn Robertson*

- HDCI Grant - \$250,000
- PY 2017 WIOA Adult Grant - \$708,975
- PY 2017 Rapid Response
- PY 2017 WIOA Dislocated Worker Grant - \$792,939

**Pages 7-10**

**To Be Discussed**

5. Independent Audit Completed - *Carolyn Robertson*

**To Be Discussed**

6. State Notice of Opportunity for Additional Funds – *Carolyn Robertson*

**Page 11**

- Adult Funds - \$147,661
- Youth Funds - \$77,513

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

**To Be Provided**

8. Expenditure Reports – *Gail Barton*

**Page 12**

9. Activity Reports – – *Terrell Mitchell*

**Pages 13-15**

- PY 2017 Enrollment Reports (p.13)
- Performance Reports (pp.14-15 )

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Next Meeting (December 19, 2017, 10AM, MGCI) - *Carolyn Robertson*

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**ADJOURNMENT**