

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE INVESTMENT AREA
AUGUST 30, 2016**

AGENDA

MINUTES

1. Approval of the June 22, 2016 Minutes – *Chairperson Janie Reid*

Pages 2 - 5

Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. WDB Board Certification - *Carolyn Robertson*

To Be Discussed

2. Functions of the WDB Standing Committees – *Carolyn Robertson*

Pages 6

- One-Stop Committee – Jeff Scruggs, Central Georgia Technical College
- Youth Committee – Clifford Holmes, C.J. Holmes & Associates
- IDC Committee – Anita Coney, Vocational Rehabilitation

3. One-Stop Procurement - *Carolyn Robertson*

Attachment A

- One-Stop Customized Guidance from State
- One-Stop Options

4. Unified State Branding - *Carolyn Robertson*

Pages 7 - 13

5. Regional/Local Draft Plan Submission to State

Attachment B

Motion to Approve

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

To Be Discussed

- **OJT Activities Update**
- **NEG Sector Partnership Grant Update**

7. Youth Report - *Teresa Tripp*

To Be Discussed

8. Activity Reports – *Terrell Mitchell*

Pages 14 -16

- **PY 2015 4th Quarter Performance Report (p. 14)**
- **PY 2015 Year End Enrollment Report (p.15)**
- **PY 2015 Enrollments By County of Residence (p.16)**

9. 2015-2016 Budget Reports – *Carla Yawn*

Pages 17 - 21

- **Adult (p.17)**
- **Dislocated Worker (p.18)**
- **NEG (p.19)**
- **Youth (p.20)**
- **Rapid Response (p.21)**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Next Meeting (October 25, 2016, Noon, MGCI) - *Carolyn Robertson*

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ADJOURNMENT