

**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