

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE INVESTMENT AREA
DECEMBER 13, 2016**

AGENDA

MINUTES

1. Approval of the October 25, 2016 Minutes – *Chairperson Janie Reid*

Pages 2 - 6
Motion to Approve

OLD BUSINESS

1. Approval of Submission of the Draft Regional Plan – *Carolyn Robertson*
• **Notice of Conditional Approval from the State**
2. Incumbent Worker Training Policy - *Carolyn Robertson*

Attachment A & P. 7-19
Motion to Approve

Pages 20-23
Motion to Approve

NEW BUSINESS

1. FSLA Compliance (\$23,660-\$47,476 Effective 12/1/2016)– *Carolyn Robertson*
• **Exempt Employee to Non-Exempt Status**
• **Job Description Analysis**
2. OJT Policy Update - *Carolyn Robertson*
3. WDB Board Certification - *Carolyn Robertson*
4. Sector Partnership Steering Committee - *Carolyn Robertson*
5. Sector Partnership Grant (\$250,000) - *Carolyn Robertson*
• **Fiscal Agent**
6. Business Services/Grant Writer Report – *Amy Varnum*
• **OJT Activities Update**
• **NEG Sector Partnership Grant Update**
• **Jones County Career Academy**
• **Electrical Apprenticeship Program**
7. Youth Report - *Teresa Tripp*
8. Activity Reports – *Terrell Mitchell*
• **PY 2016 Enrollment Reports**
9. PY 2016 Budget Reports – *Carla Yawn*
- **Adult (p.38)** - **Youth (p.40)** - **NEG (p.42)**
- **Dislocated Worker (p.39)** - **Rapid Response (p.41)**
10. Elect New Chair

Pages 24-26
Motion to Approve

Pages 27-35
Motion to Approve

Page 36
Motion to Approve
To Be Discussed

To Be Discussed

To Be Discussed

To Be Discussed

Pages 37

Pages 38-42

Page 43
Motion to Approve

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Next Meeting (February 28, 2016, Noon, MGCI)- *Carolyn Robertson*

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ADJOURNMENT