

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
FEBRUARY 21, 2017**

AGENDA

WELCOME GUESTS/NEW MEMBERS - *Chairman, Sam Dorsey*

MINUTES - *Chairman, Sam Dorsey*

1. Approval of the Minutes of the December 7, 2016, meeting of the Middle Georgia Workforce Development Board

**Pages 3 - 6
Motion to
Approve**

OLD BUSINESS

NEW BUSINESS

1. Regional/Local Plan Extension Request – *Carolyn Robertson* **To Be Discussed
Motion to Approve**
2. Registered Apprenticeship – *Carolyn Robertson* **To Be Discussed**
3. One Stop Implementation Update - *Carolyn Robertson* **Attachment A & B
Motion to Approve**
 - 1st Round Meeting for Service Delivery MOU Negotiations (Attachment B)
 - One-Stop Operator RFP(Attachment A)
4. Youth Services RFP - *Carolyn Robertson* **Attachment C
Motion to Approve**
5. Sector Partnership Steering Committee - *Carolyn Robertson* **To Be Discussed**
 - Sector Partnership Needs Assessment
6. Adult Education Grant Application **To Be Discussed**
7. Annual Audit Report - *Carolyn Robertson* **Attachment D**
8. PY 15 State Monitoring Report/Finding - *Carolyn Robertson* **Pages 7 - 15**
9. Stakeholder Participation Activities - *Carolyn Robertson* **To Be Discussed**
 - Jones County Steering Committee
 - Putnam County Executive Committee
10. State Workforce Director's Visit - *Carolyn Robertson* **To Be Discussed**
11. Business Services/Grant Writer Report – *Amy Varnum*
 - **OJT Activities Update**
 - **NEG Sector Partnership Grant Update**
 - **Voyage of Hope**
 - **Sector Partnership Grant (\$250,00)**
 - **Business Service Survey**

- 12. Activity Reports – *Terrell Mitchell* Pages 16
 - PY 2016 Enrollment Reports

- 13. PY 2016 Budget Reports – *Gail Barton* Page 17
 - NEG
 - Adult
 - Dislocated Worker
 - Youth
 - Rapid Response

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- 1. Next Meeting (April 18, 2017, Noon, Tri-County EMC)- *Carolyn Robertson* Page 18

ADJOURNMENT