

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
APRIL 18, 2017**

AGENDA

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

MINUTES - *Chairman, Sam Dorsey*

1. Approval of the Minutes of the December 7, 2016 and February 21, 2017, Meeting of the Middle Georgia Workforce Development Board

Pages 3 - 6
Motion to Approve

OLD BUSINESS

1. Ratify Regional/Local Plan Extension Request
2. Ratify One-Stop Operator RFP
3. Ratify Youth Services RFP

To Be Discussed
Motion to Approve

Attachment A
Motion to Approve

Attachment B
Motion to Approve

NEW BUSINESS

1. Approval of Regional Plan – *Carolyn Robertson*
2. Approval of Revisions to the Incumbent Worker Policy – *Carolyn Robertson*
3. One Stop Implementation Update - *Carolyn Robertson*
 - 2nd Round Meeting for Service Delivery MOU Negotiations
4. Sector Partnership Needs Assessment Update - *Carolyn Robertson*
5. State Workforce Director’s Visit Update - *Carolyn Robertson*
6. Stakeholders Participation (Putnam County Executive Committee)
7. Adult Education Grant Application Update - *Carolyn Robertson*
8. HDIC Grant Application Update - *Carolyn Robertson*
9. WIOA Funds Transferred to Other Areas - *Carolyn Robertson*
 - Area 4- Cobb County (Youth Funds)
 - Area 16 – Heart of Georgia (Youth & Dislocated Worker Funds)
10. 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**

Attachment C
Motion to Approve

Pages
Motion to Approve

To Be Discussed

To Be Discussed

To Be Discussed

To Be Discussed

To Be Discussed

To Be Discussed

Pages

To Be Discussed

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

- 12. PY 2016 Expenditure Reports – *Gail Barton* Pages
 - NEG
 - Adult
 - Dislocated Worker
 - Youth
 - Rapid Response

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- 1. Next Meeting (June 20, 2017, Noon, Flint Energies) - *Carolyn Robertson* Page

ADJOURNMENT