MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
JUNE 20, 2017

AGENDA

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

MINUTES - ***Chairman, Sam Dorsey***

1. Approval of the Minutes of the April 18, 2017, Meeting of the Middle Georgia Workforce Development Board — **Pages 2 - 5** **Motion to Approve**

OLD BUSINESS

NEW BUSINESS

1. Approve Funding the One-Stop Operator Contract – ***Carolyn Robertson*** — **Pages 6-7** **Motion to Approve**
   - **In-the-Door, LLC ($113,000)**
2. Approval of the One-Stop Certification – ***Carolyn Robertson*** — **Attachment A** **Motion to Approve**
   - MGCI , Houston Career Center, Milledgeville Career Center
3. Approval to Issue RFP to Provide Career Services & Case Management - ***Carolyn Robertson*** — **To Be Discussed** **Motion to Approve**
4. MOU/Infrastructure Agreement - ***Carolyn Robertson*** — **Attachment B** **Motion to Approve**
5. Approval of the PY 2017 Office Budget – ***Carolyn Robertson*** — **Attachment C** **Motion to Approve**
6. Approve Funding Contract ($660,00) - ***Teria Coleman*** — **Pages 8-9** **Motion to Approve**
   - **Paxen Learning Services, LLC ($660,000)**
7. Business Services/Grant Writer Report – ***Amy Varnum*** — **To Be Discussed**
8. Activity Reports – ***Terrell Mitchell*** — **Page 10**
   - **PY 2016 Enrollment Reports**
9. PY 2016 Expenditure Reports – ***Gail Barton*** — **Pages 11-12**
   - **NEG**
   - **Adult**
   - **Dislocated Worker**
   - **Youth**
   - **Rapid Response**
10. Election of Chair and Vice-Chair — **Page 13** **Motion to Approve**
    - **Due to Unavoidable Reasons Vice-Chair Dollie Horton resigned her position on 6/19/2017**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 2017 Meeting Schedule — **Page 14** **Motion to Approve**
   Next Meeting (Aug. 22, 2017, Noon, Flint Energies) - ***Carolyn Robertson***

ADJOURNMENT