

MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
AUGUST 22, 2017

AGENDA

WELCOME GUESTS/NEW MEMBERS - *Chairman, Steve Williams*

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the June 20, 2017, Meeting of the Middle Georgia Workforce Development Board

Pages 3 - 6  
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Approval of Revised WDB Bylaws – *Carolyn Robertson*
2. NEG Sector Partnership Monitoring Report – *Carolyn Robertson*
3. HDCI Grant Update - *Carolyn Robertson*  
- Approval to Issue RFP for \$250,000
4. One-Stop Partner MOU Update - *Carolyn Robertson*
5. Approval to Include the Cost of Renovating One-Stop – *Darrell Stillings*  
Resource Center to the PY 2017 Office Budget at a Cost of \$17,996.23
6. Regional Plan Approval Notice from GDEcD,WD - *Carolyn Robertson*
7. Approval to Issue RFP for PY 2017 Youth Services – *Teria Coleman*  
-**Scope of Work**  
-**Amount of Available Funds**
8. Business Services/Grant Writer Report – *Amy Varnum*
9. Activity Reports – *Terrell Mitchell*  
- **PY 2016 Year-End Enrollment Report (pp. 31-33)**  
- **PY 2017 Enrollment Report (p.34)**  
- **Performance (p.35)**
10. Expenditure Report Through June 30, 2017 – *Gail Barton*

Pages 7-14  
Motion to Approve

Pages 15-22  
Motion to Approve

To Be Discussed  
Motion to Approve

To Be Discussed

Pages 23-26  
Motion to Approve

Page 27

Pages 28-30  
Motion to Approve

To Be Discussed

Page 31-35

Pages 36

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2017 Meeting Schedule  
Next Meeting (October 24, 2017, Noon, Flint Energies) - *Carolyn Robertson*

Page 37  
Motion to Approve

ADJOURNMENT