

MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
DECEMBER 12, 2017

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the August 22, 2017, Meeting of the Middle Georgia Workforce Development Board

Pages 2-5
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. New Members Orientation Presentation – *Carolyn Robertson*
Presentation, Bylaws and Conflict of Interest
2. MOU Modifications and Negotiations Update – *Carolyn Robertson*
Change Comprehensive One-Stop Location (Houston Career Center)
Add One-Stop Satellite Offices
Negotiations Updates (Job Corp and Legacy Link)

Pages 6-13 & Attachment A

To Be Discussed
Motion to Approve
Motion to Approve

3. Definitions Defined by Local Area - *Carolyn Robertson*
Youth Requires Additional Assistance (pp.14-15)
DW General Announcement of Closure w/in 180 days (p.16)
DW Unemployed as a Result of General Ec. Condition or Natural Disaster (p.17)

Pages 14-17
Motion to Approve
Motion to Approve
Motion to Approve

4. Grant Activities – *Carolyn Robertson*
HDCI Grant - \$250,000
PY 2017 Rapid Response - \$32,875

To Be Discussed
PY 2017 WIOA Adult Grant - \$708,975
PY 2017 WIOA Dislocated Worker Grant \$792,939

5. Independent Audit Completed - *Carolyn Robertson*
6. Business Services/Grant Writer Report – *Amy Varnum*
7. Youth Services Report– *Teria Coleman*

To Be Discussed

To Be Discussed

To Be Discussed

8. Activity Reports – *Terrell Mitchell*
- PY 2017 Enrollment Report (p.18)
- PY 2016 Year End Performance (p.19)
- PY 2017 1st Quarter Performance (p.20)

Page 18-20

9. Expenditure Report Through June 30, 2017 – *Gail Barton*

Pages 21

10. One-Stop Operator Report *Janie Reid*

To Be Discussed

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2017 Meeting Schedule
Next Meeting (February 20, 2018, Noon, Flint Energies) - *Carolyn Robertson*

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ADJOURNMENT