

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
APRIL 24, 2018**

**AGENDA**

**MINUTES**

1. Approval of the Minutes of the meeting on February 22, 2018

**Pages 2-5  
Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval of Revised EEO Policy – *Amy Varnum*
2. Approval of Revised Procurement Policy – *Darrell Stillings*
3. Approval of Workforce Development Board Membership Nominations
4. Approval of Youth Incentive Policy
5. Approval to Increase Youth Work Experience Wage Rate to \$8.00
6. One-Stop MOU Update– *Darrell Stillings*
7. Workforce Development Board Attendance Report
8. Youth Report – *Teria Coleman*
  - Contractor Update (Paxen, CGTC, In-the-Door) – pp.44-45
  - Approval to Issue RFP for PY '18 Youth Services Provider – pp.46-47
9. Business Services/Grant Writer Report - *Amy Varnum*
10. Approval of HDCI Grant Funding Priority List – *Amy Varnum*
11. Activity Reports – *Terrell Mitchell*  
- PY 2017 Enrollment Report
12. Expenditure Report Through February 28, 2018 – *Gail Barton*

**Pages 6-20  
Motion to Approve**

**Pages 21-34  
Motion to Approve**

**Pages 35-39  
Motion to Approve**

**Pages 40-41  
Motion to Approve**

**Page 42  
Motion to Approve**

**To Be Discussed**

**Page 43**

**Pages 44-47**

**To Be Discussed  
Motion to Approve**

**To Be Discussed**

**Attachment A  
Motion to Approve**

**Page 48**

**Pages 49-50**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Next Meeting (June 26, 2018, 10AM, MGCI) – *Darrell Stillings*

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**ADJOURNMENT**