

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
APRIL 28, 2020  
AGENDA**

**MINUTES**

1. Approval of the Minutes of the meeting on February 25, 2020

**M1\_Minutes  
Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Independent Audit Report – *Bill Kennemore*

**NB1\_Audit Report**

2. Approval of NEG Grant Application -

3. Regional Plan and One-Stop MOU Updates – *Tiffany Callaway*

**To Be Discussed**

4. One-Stop Operator RFP Update -

**To Be Discussed**

5. COVID 19 Policies Updates - *Darrell Stillings*

- Supportive Services Policy
- COVID 19 Sick Leave Policy

**Motion to Approve  
NB5\_Support Policy  
NB5\_Sick Leave**

6. Contractor Activity Reports - *Darrell Stillings*

- **CGTC Youth Activity Report**
- **Mercer Revised Proposed Recruitment Plan**
- **Eventual Success**

**NB6\_CGTC Report  
NB6\_CGTC Report  
NB6\_Mercer Proposal  
NB6\_Eventual Succ.**

7. WDB Report - *Darrell Stillings*

- Approval of Establishment of an Executive Committee
- Approval of Revised WDB Bylaws
- Approval of WDB Nomination of John Howard, Howard Agency, Monroe Co.

**NB7\_Nomination &NB7\_WDB Bylaws**

**Motion to Approve  
Motion to Approve  
Motion to Approve**

8. Financial Report - *Kerry Scarboro*

- Expenditure Report Through March 31, 2020

**NB8\_Financial**

9. Activity Reports – *Terrell Mitchell*

- **PY 2019 Enrollment Report thru April 8, 2020**
- **PY 2019 2<sup>nd</sup> Quarter Performance Report**

**NB9\_Enroll & Perf.**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Quadrant Report
2. Approval to Contract or High Grant Writer
3. Incentive Policy and In-School Youth Plan
4. Proposed Meeting Schedule – Next Meeting (June 30, 2020, 10AM, MGCI)

**MED1\_Quadrant  
To Be Discussed  
To Be Discussed  
MED4\_Schedule**

**ADJOURNMENT**