

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
JUNE 25, 2019
AGENDA**

MINUTES

1. Approval of the Minutes of the meeting on April 30, 2019

**Pages 2 - 8
Motion to Approve**

OLD BUSINESS

NEW BUSINESS

1. PY 2019 Local Projected Allocations - *Darrell Stillings*

Pages 9-11

- Dislocated Worker Allocations (p.9)
- Adult Allocations (p.10)
- Youth Allocations (p.11)

2. Renewal of In-the-Door, LLC One Stop Operator Contract (TBD)

**Page 12
Motion to Approve**

- Increase from \$130,862 to \$139,296

3. Approval of PY 2019 Office Budget

**Pages 13-16 & Attachment A
Motion to Approve**

- With Authority to Transfer Funds As Needed During PY 2019 (p.15)

4. HDCI Grant Update

To Be Discussed

5. Youth Report

Pages 17-22

- **Contractor Report**

- o **CGTC Activity Report (p. 17)**
- o **CGTC Yearly Workshop Calendar (pp. 18-22)**
- o **CGTC Work Experience & Case Management (TBD)**
- o **Plans to Coordinate & Implement PY 2019 Mercer & TDI Programs (TBD)**

6. Expenditure Report Through April 30, 2019 – *Kerry Scarboro*

Page 23

7. Activity Reports – *Terrell Mitchell*

Pages 24-28

- **PY 2018 Enrollment Dated June 12, 2019 (pp.24-27)**
- **PY 2018 2nd Quarter Performance Report (p.28)**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. WDB Board Attendance Report

Page 29

2. Quadrant Report

Pages 30-32

3. Proposed Meeting Schedule

Page 33

- Next Meeting (August 27, 2019, 10AM, MGCI)

ADJOURNMENT