

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
JUNE 28, 2022**

AGENDA

AGENDA & MINUTES – Chairman Weidner

1. Approval of June 28, 2022 Agenda **Motion to Approve**
2. Approval of the Minutes of the Meeting on April 26, 2022 **Motion to Approve**

OLD BUSINESS

NEW BUSINESS

1. Approval of Revised WDB Bylaws – *Darrell Stillings*
2. Approval of New WDB Nominations – *Darrell Stillings* **Motion to Approve**
 - Halley Duncan, IBEW 1316 and Shawanda Solomon, GVRS
3. Approval to Remove Inactive Youth Committee Member Bill Waters, Baldwin P&R **Motion to Approve**
4. HDCI Update – Round 4 Approved - *Darrell Stillings*
5. Approval of Career & Case Management Services Priority Funding List – *D. Stillings* **Motion to Approve**
6. Approval of Revised Policies - *Darrell Stillings* **Motion to Approve All**
 - Approval of Revised ITA Policy
 - Procurement Policy
 - Approval of Revised Adult & Youth Eligibility Policy
 - ISY Individual Training Accounts
7. Approval of PY '22 Contract Budgets & Work Statements - *Darrell Stillings*
 - One-Stop Operator **Motion to Approve**
 - CGTC CM (Adult, Youth & DLW) Budget and Work Statement - *Darrell Stillings* **Motion to Approve**
8. Approval of PY 22 Office Budget, Transfer Authority & WIOA Allocations – *D. Stillings* **Attachment A**
Motion to Approve
9. Expenditure Report - *Kerry Scarboro*
10. Activity Reports – *Terrell Mitchell*
PY 2021 Enrollment
PY 21 3rd Quarter Performance

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 2021 Meeting Schedule
 - Next Meeting (August 30, 2022, 10AM, Location To Be Determined)
2. WDB Attendance Report –

ADJOURNMENT

Motion to Adjourn