

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
JUNE 29, 2021**

AGENDA

MINUTES – Chairman Weidner

1. Approval of the Minutes of the Meeting on April 27, 2021 Meeting and the May 25, 2021 Called Meeting

April 27 and May 25, 2021 Minutes
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. HDCI Update (Round 3 Application Approved/Grant Award)- *Darrell Stillings*

Round 3 Budget Narrative
Motion to Approve

2. Approval of MOU and Resource Sharing Update - *Darrell Stillings*

MOU Resource Sharing
Motion to Approve

3. PY 2021 Fiscal Agent Agreement - *Darrell Stillings*

PY21 Fiscal Agent Agreement
Motion to Approve

4. Approval of Office Budget and Transfer Authority – *Darrell Stillings*

PY 21 Office Budget &
Transfer Authority
Motion to Approve Both

5. Subcontractor Financial Monitoring Reports – *Darrell Stillings*

CGTC Financial Monitoring
ES Financial Monitoring
ITD Financial Monitoring

6. PY 19 State Monitoring Summary Report - *Darrell Stillings*

PY 19 Monitoring Report

7. State Desktop Review and Final Notice - *Darrell Stillings*

State Desktop Review

8. WDB Membership Nominations - *Darrell Stillings*
- Lee Thompkins, Hollingsworth & Vose (Pulaski County Rep)
- Stacey Mixson, IBEW Local 1316 (Required Labor Rep)

Motion to Approve Both
Thompkins Nomination
Mixson Nomination

9. Legal Services – *Darrell Stillings*

Legal Service Proposals

10. Expenditure Report - *Kerry Scarboro*

Expenditure Report

11. Activity Reports – *Terrell Mitchell*
- **PY 2020 Enrollment & 3rd Quarter Performance**

Enrollment Report
Performance Report

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 2021 Meeting Schedule
- Next Meeting (August 31, 2021, 10AM, MGCI)

PY 2021 Schedule

2. WDB Attendance Report

WDB Attendance

ADJOURNMENT