

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
JUNE 30, 2020
AGENDA**

MINUTES

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| 1. Approval of the Minutes of the meeting on April 28, 2020 | M1_April Minutes
Motion to Approve |
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OLD BUSINESS

NEW BUSINESS

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| 1. Approval of Local/Regional Plan 2020 - 2024- <i>Darrell Stillings</i> | NB1_Local Plan
Motion to Approve |
| 2. Approval of One-Stop MOU May 2020 - <i>Darrell Stillings</i> | NB2_MOU
Motion to Approve |
| 3. Approval of One-Stop Operator Funding Priority List – <i>Darrell Stillings</i> | NB3_1Stop Operator Funding
Motion to Approve |
| 4. Approval of One-Stop Operator Budget & Work Statement – <i>Darrell Stillings</i> | NB4_One-Stop Budget & WS |
| 5. National Emergency Grant Update – <i>Vann Davis</i> | NB5_NEG Grant |
| 6. Approval to Revise Local Policies to Reflect New State Policy Changes - <i>Darrell Stillings</i> | NB6_(Various File Names)
Motion to Approve |
| 7. Contractor Reports - <i>Darrell Stillings</i> <ul style="list-style-type: none">• Central Georgia Technical College• Eventual Success, LLC | NB7_CGTC June Report
NB7_ES June Report |
| 8. Approval of PY 2020 Contract Budgets & Work Statements - <i>Darrell Stillings</i> <ul style="list-style-type: none">• CGTC Youth & Case Management Contract• Eventual Success Youth Contract | NB8_CGTC Youth
NB8_CGTC CM
NB8_ES Youth
Motion to Approve All |
| 9. Expenditure Report - <i>Kerry Scarboro</i> | NB9_Expenditure Report |
| 10. Approval of PY 20 Office Budget
Approval of PY 20 Office Budget
Approval of PY 20 Transfer Authority between DLW & Adult Grants as Needed | NB10_Office Budget Proposal
Motion to Approve
Motion to Approve |
| 11. Activity Reports – <i>Terrell Mitchell</i> <ul style="list-style-type: none">• PY 2019 Enrollment• PY 2019 Performance | NB11_Enrollment
NB11_Performance |
| 12. Replacement Nominations for Mayor’s Whose Terms Have Expired – <i>Chairman Martin</i> <ul style="list-style-type: none">• Mayor Eric Wilson – Appointment Date August 2017• Mayor Joyce Denson – Appointment Date February 2018 | To Be Discussed |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 20 Meeting Schedule
 - Next Meeting (August 25, 2020, 10AM, MGCI)

MED1_Proposed Meeting Schedule

ADJOURNMENT