

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

MINUTES

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| 1. Approval of the Minutes of the Meeting on June 30, 2020 | M1_June 2020 Minutes
Motion to Approve |
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OLD BUSINESS

NEW BUSINESS

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| 1. Approval of One-Stop Recertification Criteria - <i>Darrell Stillings</i> | NB1_One-Stop Certification Tool
Motion to Approve |
| 2. Approval of One-Stop Recertification | NB2-One-Stop Certifications
Motion to Approve |
| 3. Local Strategic Populations Policy - <i>Darrell Stillings</i> | NB3_Strategic Policy |
| 4. Approval to Develop Special Population Survey - <i>Darrell Stillings</i> | To Be Discussed
Motion to Approve |
| 5. PY 20 and PY 21 Approved Performance Measures - <i>Darrell Stillings</i> | NB5_Performance |
| 6. Expenditure Report - <i>Kerry Scarboro</i> | NB6_Expenditure Report |
| 7. Activity Reports – <i>Terrell Mitchell</i>
- PY 2019 Enrollment | NB7_Enrollment Report |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

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| 1. Proposed PY 20 Meeting Schedule
- Next Meeting (October 27, 2020, 10AM, MGCI) | MED1_Proposed Meeting Schedule |
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ADJOURNMENT