

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
OCTOBER 26, 2021**

AGENDA

AGENDA & MINUTES – Chairman Weidner

- | | |
|--|--|
| 1. Approval of Agenda | Motion to Approve |
| 2. Approval of the Minutes of the Meeting on August 31, 2021 | M2_August 31, 2021 Minutes
Motion to Approve |

OLD BUSINESS

NEW BUSINESS

- | | |
|--|---|
| 1. Approval of Revised WDB Bylaws | NB1_WDB Bylaws
Motion to Approve |
| 2. Approval of New WDB Nominations – <i>Darrell Stillings</i> <ul style="list-style-type: none">• Barcardo Styles, Replace LuWanna Williams of Ft. Valley State University• Joseph Howard, of J&J Heating and Air in Crawford County• Valerie Fields, of Cosmo Cabinets in Putnam County | Motion to Approve
NB2_Styles
NB2_Howard
NB2_Fields |
| 3. Reappointment of WDB Members Needing Reappointing | NB3_WDB Membership List
Motion to Approve |
| 4. Approval of Revised Eligibility Policy & Procedures - <i>Darrell Stillings</i> | Motion to Approve
NB4_Elig. Policy&Procedures |
| 5. Business Services/NEG Update – <i>Vann Davis</i> | NB5_BS/NEG Updates |
| 6. Expenditure Report - <i>Kerry Scarboro</i> <ul style="list-style-type: none">• Approval to Accept FY 22 Adult & Dislocated Worker Grants | NB6_Expenditure Report
Motion to Approve
NB6-FY22 Adult Grant
NB6_FY22 DW Grant |
| 7. Activity Reports – <i>Terrell Mitchell</i>
PY 2021 Enrollment | NB7_Enrollment Report |

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

- | | |
|--|-----------------------|
| 1. Proposed PY 2021 Meeting Schedule <ul style="list-style-type: none">- Next Meeting (December 14, 2021, 10AM, Location To Be Determined) | MED1_PY 2021 Schedule |
| 2. WDB Attendance Report | MED2_WDB Attendance |

ADJOURNMENT