

**EXECUTIVE COMMITTEE OF THE 10 COUNTY  
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA  
DECEMBER 13, 2022**

**AGENDA**

**AGENDA & MINUTES – Chairman Weidner**

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|---|--|
| 1. Approval of the December 13, 2022 Agenda                   | <b>Motion to Approve<br/>Page 1</b>    |
| 2. Approval of the Minutes of the Meeting on October 25, 2022 | <b>Motion to Approve<br/>Pages 2-5</b> |

**OLD BUSINESS**

**NEW BUSINESS**

- |   |   |
|---|---|
| 1. Macon-Bibb’s Letter Of Interest Exploring Merging with Middle Georgia WorkSource   | <b>Motion to Approve Exploring<br/>Page 6</b> |
| 2. PY ‘21 State Monitoring Report - <i>Darrell Stillings</i>  | <b>Pages 7-15</b>                             |
| 3. Approval of Revised ITA Policy - <i>Darrell Stillings</i>  | <b>Motion to Approve<br/>Pages 16-22</b>      |
| 4. Approval of Revised Supportive Services Policy - <i>Darrell Stillings</i>  | <b>Motion to Approve<br/>Pages 23-31</b>      |
| 5. Approval of One-Stop Recertifications - <i>Darrell Stillings</i>   | <b>Motion to Approve<br/>Attachment A</b>     |
| 6. Expenditure Report – <i>Darrell Stillings</i>  | <b>Page 32</b>                                |
| 7. Activity Reports – <i>Terrell Mitchell</i><br><b>PY 22 Enrollments (p.33-35)</b><br><b>PY 22 1<sup>st</sup> Quarter Performance (p.36)</b> | <b>Pages 33-36</b>                            |

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

- |  |                       |
|--|-----------------------|
| 1. Proposed PY 2021 Meeting Schedule<br>- Next Meeting (February 28, 2023, 10AM, MGCI) | <b>Page 37</b>        |
| 2. WDB Attendance Report – December 6, 2022  | <b>To Be Provided</b> |

**ADJOURNMENT**

**Motion to Adjourn**