

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
DECEMBER 15, 2020**

AGENDA

MINUTES - Chairman Martin

1. Approval of the Minutes of the Meeting on October 27, 2020

M1_October 2020 Minutes
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Election of New Vice-Chair – *Chairman Martin*

Motion to Approve

2. Approval of Revised MOU - *Darrell Stillings*

NB2_ Revised MOU
Motion to Approve

3. Adult Education Grant Application Region 11 – *Darrell Stillings*

NB3_Adult Ed Grant App
Motion to Approve

4. Workforce Development Board Items - *Darrell Stillings*
 - **Megan Black, HR Generalist for INTERFOR**
 - **Approval of Revised WDB Bylaws**

NB4_Nomination Form
Motion to Approve
NB4- WDB Bylaws
Motion to Approve

5. PY 19 State Monitoring - *Darrell Stillings*

NB5_Final Monitoring

6. NEG Update – *Vann Davis*

To Be Discussed

7. Expenditure Report - *Kerry Scarboro*

NB7_Expenditure Report

8. Activity Reports – *Terrell Mitchell*
 - **PY 2020 Enrollment**
 - **PY 2020 1st Quarter Performance Report**

NB8_Enrollment
NB8_Performance

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Proposed PY 20 Meeting Schedule
 - Next Meeting (February 23, 2021, 10AM, MGCI)

MED1_Proposed
Meeting Schedule

2. WDB Attendance Report

MED1_WDB Attendance

ADJOURNMENT