

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE DEVELOPMENT AREA
DECEMBER 18, 2018**

AGENDA

MINUTES

1. Approval of the Minutes of the meeting on June 26, 2018 and October 30, 2018 **Pages 2 - 9**
Motion to Approve

OLD BUSINESS

1. Ratify Approval of Updated Regional Plan (**pp. 10-16**) **Motion to Approve**
2. Ratify Approval to Transfer \$200,000 DLW funds to Adult Funds **Motion to Approve**

NEW BUSINESS

1. Election of New Vice-Chair **Motion to Approve**
2. Changes to WorkSource Georgia Policy & Procedures - *Darrell Stillings* **Pages 16-29**
3. Approval of Revised Local Policies - *Darrell Stillings* **Pages 30-96**
- **On-the-Job (OJT) Training Policy (pp.30-67** - **Compliance Policy (pp.83-92)** **Motion to Approve All**
- **Adult Priority Policy (pp.68-70)** - **Youth Incentive Policy (pp.93-94)**
- **Incumbent Worker Policy (pp.71-75)** - **Customized Training Policy (pp.95-96)**
- **Individual Training Account (ITA) Policy (pp.76-82)**
4. Workforce Economic Board Training Report - *Darrell Stillings* **Pages 97-99**
5. Youth Report – *Terry Robertson & Darrell Stillings* **Pages 100-113**
- **Contractor Update**
o **CGTC Youth Contract (p.100)**
o **In-the-Door Youth Contract (p.101)**
- **Approval of Youth Services RFP**
o **Scope of Work (pp.102-113)** **Motion to Approve**
o **Funding up to \$500,000** **Motion to Approve**
6. Expenditure Report Through November 30, 2018 – *Kerry Scarborough* **Page 114**
7. Activity Reports – *Terrell Mitchell* **Pages 115-117**
- **PY 2018 Enrollment and PY 2017&2018 Performance Reports**
8. Subrecipient Financial & Programmatic Monitoring Reports **Pages 118-137**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. WDB Board Attendance Report - *Darrell Stillings* **Page 138**
2. Quadrant Report - *Darrell Stillings* **Pages 139-141**
3. Next Meeting (February 26, 2018, 10AM, MGCI) – *Darrell Stillings* **Page 142**

ADJOURNMENT