

**MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
FEBRUARY 19, 2019**

**AGENDA**

**WELCOME GUESTS/NEW MEMBERS** - *Chairman, Steve Williams*

**MINUTES** - *Chairman, Steve Williams*

1. Approval of the Minutes of the December 11, 2108 Meeting of the Middle Georgia Workforce Development Board

**Pages 2-6**  
**Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Final State Monitoring Report - *Darrell Stillings*
2. Issue RFP for One-Stop Operator (Up to \$125,000) - *Darrell Stillings*
3. Proposed Revisions to State Policies - *Darrell Stillings*
  - **Data Validation**
  - **Eligibility Criteria**
4. State Youth Waiver Request – *Darrell Stillings*
5. Youth Report
  - **Contractor Update**
    - o *CGTC Youth Contract*
    - o *In-the-Door Youth Contract*
  - **Approval of Youth Services RFP Priority Funding List**
6. Approval to Renew Central Georgia Technical College Youth Services Contract
7. Expenditure Report Through January 31, 2019 – *Kerry Scarborough*
8. Activity Reports – *Terrell Mitchell*
  - **PY 2018 Enrollment**
9. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

**Pages 7-17**

**To Be Discussed**  
**Motion to Approve**

**Pages 18 - 26**

**Pages 27 - 29**

**Attachment A**

**Pages 30 - 35**  
**Motion to Approve**

**Pages 36 - 37**  
**Motion to Approve**

**Page 38**

**Attachment B**

**To Be Provided**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. PY 2018 Meeting Schedule - *Darrell Stillings*  
Next Meeting (April 23, 2019, Noon, Tri-County EMC, Gray, GA)

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**ADJOURNMENT**