

MIDDLE GEORGIA WORKFORCE INVESTMENT BOARD

Middle Georgia



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TIME: NOON

DATE: FEBRUARY 20, 2018

WHERE: VECTR CENTER
1001 S. ARMED FORCES BLVD
WARNER ROBINS, GEORGIA
(478) 218-3901

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
FEBRUARY 20, 2018**

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the December 12, 2017, Meeting of the Middle Georgia Workforce Development Board

**Pages 2 - 5
Motion to Approve**

OLD BUSINESS

NEW BUSINESS

1. GWLA Meeting Report (Senate Bill 377 & TCSG Move) - *Chairman, Steve Williams* **To Be Discussed**
2. PY 2016 State Monitoring Report – *Darrell Stillings* **Pages 6-25**
3. Approval of Revised WDB Bylaws– *Darrell Stillings* **Pages 26-34
Motion to Approve**
4. Approval of Youth Proposal Funding Priority List - *Darrell Stillings* **Pages 35-39
Motion to Approve**
5. Approval of Revised Grievance Procedures - *Amy Varnum* **Attachment A
Motion to Approve**
6. HDCI Grant Update – *Amy Varnum* **To Be Discussed**
7. One-Stop Partner MOU Update – *Darrell Stillings* **To Be Discussed**
8. Approval to Transfer \$300,000 from Dislocated Worker - *Darrell Stillings* Grant to the Adult Grant **Pages 40
Motion to Approve**
9. Paxen Cure Notice - *Darrell Stillings* **Pages 41-46
Motion to Approve**
10. Business Services/Grant Writer Report – *Amy Varnum* **To Be Discussed**
11. Activity Reports – *Terrell Mitchell* **Page 47-48**
 - PY 2017 Enrollment Report (p47)
 - PY 2017 1st Quarter Performance (p.48)
12. Expenditure Report Through December 31, 2017 – *Gail Barton* **Pages 49**
13. One Stop Operator Report – *Janie Reid, In-the-Door, LLC* **Pages 50-53**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2017 Meeting Schedule
Next Meeting (April 17, 2018, Noon, Flint Energies) – *Darrell Stillings*

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ADJOURNMENT