

MIDDLE GEORGIA WORKFORCE INVESTMENT BOARD

Middle Georgia



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TIME: NOON

DATE: APRIL 17, 2018

WHERE: TRI-COUNTY EMC
310 W CLINTON STREET
GRAY, GEORGIA

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
APRIL 17, 2018**

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the February 20, 2018, Meeting of the Middle Georgia Workforce Development Board

Pages 2-5

Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Approval of Revised EEO Policy - *Darrell Stillings*
2. Approval of Revised Procurement Policy – *Darrell Stillings*
3. One-Stop MOU Update– *Darrell Stillings*
4. Youth Report – *Teria Coleman*
 - **Contractor Update (Paxen, CGTC, In-the-Door)**
 - **Approval of Youth Incentive Policy**
 - **Approval to Issue RFP for PY '18 Youth Services Provider**
5. Business Services/Grant Writer Report - *Amy Varnum*
6. HDCI Grant Update – *Amy Varnum*
7. Activity Reports – *Terrell Mitchell*
- **PY 2017 Enrollment Report**
8. Expenditure Report Through February 28, 2018 – *Gail Barton*
9. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

Pages 6-20

Motion to Approve

Pages 21-34

Motion to Approve

To Be Discussed

Pages 35-40

To Be Discussed

Motion to Approve

Motion to Approve

To Be Discussed

To Be Discussed

Page 41

Pages 42

To Be Provided

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2017 Meeting Schedule - *Darrell Stillings*
Next Meeting (June 22, 2018, Noon, Flint Energies)

Page 43

ADJOURNMENT