

MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
APRIL 23 2019

AGENDA

WELCOME GUESTS/NEW MEMBERS - Chairman, Steve Williams

MINUTES - Chairman, Steve Williams

1. Approval of the Minutes of the February 19, 2019 Meeting of the Middle Georgia Workforce Development Board

Pages 2-6

Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Funding Updates - *Darrell Stillings*

Pages

- April 10, 2019 UDOL TEGL 16-18 for PY 2019 Funding
- PY 18 Adult Limited Remaining Funds
- Approval to Accept \$50,000 Transfer of PY '17 Youth Funds from Macon-Bibb County
- Approval to Accept \$200,000 Additional DLW Funds
- Approval to Submit HDCI Application for Additional Funding Up to \$300,000 from State

Motion to Approve

Motion to Approve

Motion to Approve

2. Approval to Renew CGTC Case Management Contract for PY 2019

- Budget Increased \$300,000 to Cover Cost of Staff Support in Veteran's Training at VECTR Center

3. Youth Report

Pages

- 2019 Youth Contracts

- o Mercer University – Negotiated Revised Budget (pp. )
- o Renewed Central Georgia Technical College – Fully Executed \$485,000 (To Be Discussed)

Motion to Approve

- Contractor Update

- o Local PY 17 Youth Contract Programmatic Monitoring Findings (pp)
- o PY 18 CGTC Youth Contract Update (p. )
- o PY 18 In-the-Door Youth Contract Update (p. )

Pages

4. Expenditure Report Through March 31, 2019 – *Kerry Scarboro*

Page

5. Activity Reports – *Terrell Mitchell*

Pages

- PY 2018 Enrollment
- PY 2018 2<sup>nd</sup> Quarter Performance Report

6. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

To Be Provided

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2018 Meeting Schedule - *Darrell Stillings*

Page

Next Meeting (June 18, 2019, Noon, Flint Energies, Gray, GA)

ADJOURNMENT