

**MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
JUNE 18, 2019**

**AGENDA**

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

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

1. Approval of the Minutes of the April 23, 2019 Meeting of the Middle Georgia Workforce Development Board

**Pages 2-5  
Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. PY 2019 Local Projected Allocations - *Darrell Stillings*
  - Dislocated Worker Allocations (p.6-35)
  - Adult Allocations (pp. )
  - Youth Allocations (pp. )
2. Renewal of In-the-Door, LLC One Stop Operator Contract (TBD)
  - Increase from \$130,862 to \$139,296
3. Approval of PY 2019 Office Budget
  - With Authority to Transfer Funds As Needed During PY 2019 (p.10)
4. HDCI Grant Update
5. Youth Report
  - **Contractor Report**
    - o **CGTC Activity Report (p. 11)**
    - o **CGTC Yearly Workshop Calendar (pp. 12-16)**
    - o **CGTC Work Experience & Case Management (TBD)**
    - o **Plans to Coordinate & Implement PY 2019 Mercer & TDI Programs (TBD)**
6. Expenditure Report Through April 30, 2019 – *Kerry Scarboro*
7. Activity Reports – *Terrell Mitchell*
  - **PY 2018 Enrollment Dated June 12, 2019 (p.18)**
  - **PY 2018 2<sup>nd</sup> Quarter Performance Report (p.19)**
8. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

**Pages 6-8**

**Page 9  
Motion to Approve**

**Page 10 & Attachment A  
Motion to Approve**

**To Be Discussed**

**Pages 11-16**

**Page 17**

**Pages 18-19**

**To Be Provided**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Proposed PY 2019 Meeting Schedule - *Darrell Stillings*  
Next Meeting (August 20, 2019, Noon, Tri-County EMC, Gray, GA)

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**ADJOURNMENT**