

**MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
JUNE 21, 2022**

**AGENDA**

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

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

1. Approval of the Minutes of the February , 2022 and April 19, 2022..... **pp. 2-10** ..... **Motion to Approve**  
Meeting of the Middle Georgia Workforce Development Board

**OLD BUSINESS**

1. Ratify Action Taken By Executive Committee - *Chairman, Steve Williams* ..... **Motion to Approve**
  - Approval of Certification Criteria for Comprehensive & Affiliate One-Stop
  - Approval of Revised Eligibility Policy
  - Approval of Revised Supportive Services Policy
  - Approval to Make Business Services Position Regional

**NEW BUSINESS**

1. WDB Committee Reports – *Steve Williams*
  - One-Stop Committee - Aundrea Simmons, Chair
  - Disability Committee – Tyrone Evans, Chair
  - Approval to Combine One-Stop & Disability Committee ..... **Motion to Approve**
    - Aundrea Simmons, Serve as Chair and Tyrone Evans, Serve as Vice-Chair
  - Youth Committee – Clifford Holmes, Chair
2. HDCI Update – Round 4 Approved – *Darrell Stillings* .....**pp. 11-13**
3. Approval of Career & Case Management Services Priority Funding List –*D. Stillings*..p. 14 ..... **Motion to Approve**
4. Approval of Revised Policies - *Darrell Stillings* .....**pp. 15-16**..... **Motion to Approve**
  - Approval of Revised ITA Policy
  - Approval of Revised Adult & Youth Eligibility Policy
  - State Revised Basic Skills Deficiency Definitions
  - ISY Individual Training Accounts
5. Approval of PY '22 Contract Budgets & Work Statements .....**pp. 17-35**
  - One-Stop Operator (pp.17-24)..... **Motion to Approve**
  - CGTC CM (Adult, Youth & DLW) Budget and Work Statement (pp.25-34) ..... **Motion to Approve**
6. PY '21 Subrecipient Programmatic Monitoring (Adult, DW, Youth) – *D. Stillings*..**pp.36-39**
7. Approval of PY 22 Office Budget and Transfer Authority – *Darrell Stillings* .....Attachment A **Motion to Approve**
8. Expenditure Report - *Kerry Scarboro*.....**p. 40**
9. PY 2021 Enrollment & 3<sup>rd</sup> Quarter Performance – *Terrell Mitchell*.....**pp. 41-42**
10. One Stop Operator Report –*Janie Reid, In-the-Door, LLC*.....**pp. 43-47**

**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Proposed PY 2022 Meeting Schedule - *Darrell Stilling* .....**p. 48** ..... **Motion to Approve**
  - Next Meeting (August 23, 2022, Noon, Flint Energies)

**ADJOURNMENT**