

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
JUNE 23, 2020**

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the April 21, 2020, Meeting of the Middle Georgia Workforce Development Board

M1_April 2020 Minutes
Motion to Approve

OLD BUSINESS

NEW BUSINESS

1. Approval of WDB Executive Committee Members - *Darrell Stillings* **Motion to Approve**
2. Approval of Local/Regional Plan 2020 - 2024- *Darrell Stillings* **NB2_Local Plan**
Motion to Approve
3. Approval of One-Stop MOU May 2020 - *Darrell Stillings* **NB3_MOU**
Motion to Approve
4. Approval of One-Stop Operator Funding Priority List – *Darrell Stillings* **NB4_1Stop Operator Funding**
Motion to Approve
5. Approval of One-Stop Operator Budget & Work Statement – *Darrell Stillings* **NB5_One-Stop Budget &WS**
6. National Emergency Grant Update – *Vann Davis* **NB6_NEG Grant**
7. Approval to Revise Local Policies to Reflect New State Policy Changes - *Darrell Stillings* **NB7_(Various File Names)**
Motion to Approve
8. Contractor Reports - *Darrell Stillings*
 - Central Georgia Technical College
 - Eventual Success, LLC**NB8_CGTC June Report**
NB8_ES June Report
9. Approval of PY 2020 Contract Budgets & Work Statements - *Darrell Stillings*
 - CGTC Youth & Case Management Contract
 - Eventual Success Youth Contract**NB9_CGTC Youth**
NB9_CGTC CM
NB9_ES Youth
Motion to Approve All
10. Expenditure Report - *Kerry Scarboro* **NB10_Expenditure Report**
11. Approval of PY 20 Office Budget
Office Budget
Approval of PY 20 Transfer Authority between DLW & Adult Grants as Needed **NB11_Office Budget Proposal**
Motion to Approve
Motion to Approve
12. Activity Reports – *Terrell Mitchell*
 - **PY 2019 Enrollment**
 - **PY 2019 Performance****NB12_Enrollment**
NB12_Performance
13. One Stop Operator Report – *Janie Reid, In-the-Door, LLC* **To Be Provided**

MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. PY 2020 Meeting Schedule - *Darrell Stillings*
Next Meeting (August 18, 2020, Noon, Tri-County EMC, Gray, GA)

MED1_Meeting Schedule

ADJOURNMENT