

# MIDDLE GEORGIA WORKFORCE INVESTMENT BOARD

Middle Georgia

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TIME: NOON

DATE: August 20, 2019

WHERE: Tri-County EMC  
310 W. Clinton Street (HWY 129)  
Gray, Georgia

**MIDDLE GEORGIA WORKFORCE  
DEVELOPMENT BOARD  
AUGUST 20, 2019**

**AGENDA**

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

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

1. Approval of the Minutes of the June 18, 2019 Meeting of the Middle Georgia Workforce Development Board

**Pages 2-4**  
**Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval to Update Local Policies to Reflect State Policy changes - *Darrell Stillings*
  - Work Experience Policy (pp.5-10)
  - Supportive Services Policy (pp.11-20 )
  - Eligibility Policy and Procedure(pp.21-23)
2. USDOL Approval of State Youth Waiver Request for PY 2018 & P 2019 - *Darrell Stillings*
3. HDCI Grant Update - *Darrell Stillings*  
Approval to Purchase JobsEQ Platform
4. Contractor Reports - *Darrell Stillings*
  - **CGTC Activity Report (p.29)**
  - **Mercer University Update (TBD)**
  - **TDI Update (TBD)**
5. Approval to Accept \$250,000 in Additional Youth Funds - *Darrell Stillings*
6. Approval of Eventual Success Contract - *Darrell Stillings*
  - **Work Statement (pp.31-37)**
  - **Budget (pp.38-40)**
7. Expenditure Report Through June 30, 2019 – *Kerry Scarboro*
8. Enrollment and Performance Report Through August – *Terrell Mitchell*
9. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

**Pages 5-23**  
**Motion to Approve**

**Page 24**  
**Motion to Approve**

**Pages 25-28**  
**Motion to Approve**

**Pages 29**

**Page 30**  
**Motion to Approve**

**Pages 31-40**  
**Motion to Approve**

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**Pages 42 - 43**

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**MATTERS FROM THE FLOOR**

**MATTERS FROM THE EXECUTIVE DIRECTOR**

1. Middle Georgia's Financial Risk Assessment Adjustment Notice from State - *Darrell Stillings*
2. Proposed PY 2019 Meeting Schedule - *Darrell Stillings*  
Next Meeting (October 22, 2019, Noon, Flint Energies, Warner Robins, GA)

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**ADJOURNMENT**