

**MIDDLE GEORGIA WORKFORCE
DEVELOPMENT BOARD
OCTOBER 22, 2019**

AGENDA

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

MINUTES - *Chairman, Steve Williams*

1. Approval of the Minutes of the June 18, 2019 and August 20 Meeting of the Middle Georgia Workforce Development Board

Pages 2-8

Motion to Approve

OLD BUSINESS

Ratify Action Taken at August 20, 2019 Meeting:

1. Approval to Update Local Policies to Reflect State Policy changes - *Darrell Stillings*
 - Work Experience Policy (pp.9-14)
 - Supportive Services Policy (pp.15-24)
 - Eligibility Policy and Procedure(pp.25-27)
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. Approval to Accept \$250,000 in Additional Youth Funds - *Darrell Stillings*
5. Approval of Eventual Success Contract - *Darrell Stillings*
 - **Work Statement (pp.34-40)**
 - **Budget (pp.41-43)**

Pages 9-14

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Pages 29-32

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Pages 34-43

Motion to Approve

NEW BUSINESS

1. HDCI Update –*Matt Poyner*
2. Readopt One-Stop Certification Criteria
3. Contractor Report
 - **CGTC Activity Report (p42)**
 - **Mercer University Update (To Be Discussed)**
 - **TDI Update (To Be Discussed)**
4. Expenditure Report Through August 31, 2019 – *Kerry Scarboro*
5. Enrollment Report Through October 2019 – *Terrell Mitchell*
6. One Stop Operator Report – *Janie Reid, In-the-Door, LLC*

To Be Discussed

Attachment A

Motion to Approve

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MATTERS FROM THE FLOOR

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Discussion of Acquisition of Training Trailer - *Darrell Stillings*
2. Proposed PY 2019 Meeting Schedule - *Darrell Stillings*
Next Meeting (December 10, 2019, Noon, Tri-County EMC, Gray, GA)

To Be Discussed

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ADJOURNMENT