

**MIDDLE GEORGIA WORKFORCE DEVELOPMENT BOARD  
YOUTH COMMITTEE MEETING  
APRIL 18, 2019**

**AGENDA**

**MINUTES**

1. Request approval of the minutes of the February 14, 2019, meeting of the Middle Georgia WDB Youth Committee **Pages 2-4**  
**Motion to Approve**

**OLD BUSINESS**

**NEW BUSINESS**

1. PY 2018 & PY 2019 Funding – *Darrell Stillings* **Pages 5-35**
- PY 2018 Funding Youth Expenditure Report (pp. 5-6)
  - PY 2019 Youth Allocations (USDOL TEGL16-18 dated April 10, 2019) (pp. 7-35)
  - Approval to Accept Transfer of Youth Funds from Macon-Bibb County **Motion to Approve**
    - **\$50,000 in PY 2018 Funds to be Expended by June 30, 2019 (TBD)**
2. Execution of PY 2018 & PY 2019 Youth Contracts – *Darrell Stillings* **Pages 36-37**
- Mercer University – Negotiated Revised Budget (pp. 36-37) **Motion to Approve**
  - Central Georgia Technical College – Fully Executed \$485,000 (To Be Discussed) **Motion to Approve**
3. Youth Contractor & In-House Report - *Terry Robertson* **Pages 38-43**
- Local Youth Contract Programmatic Monitoring Findings Reports (pp.38-41 )
  - CGTC (p.42)
  - In-the-Door, LLC (p.43)
  - MGCI (To Be Discussed)
4. Update on Youth Challenge- *Terry Robertson* **To Be Discussed**
5. Youth Enrollment and Performance Report – *Terrell Mitchell* **Pages 44-45**

**MATTERS FROM THE FLOOR**

**NEXT SCHEDULE MEETING**

1. Next Scheduled Meeting **Page 46**
- Date:** **June 13, 2019**  
**Location:** **Middle Georgia Consortium, Inc.**  
**Time:** **Noon**

**ADJOURNMENT**