

**MIDDLE GEORGIA WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING
OCTOBER 17, 2019**

AGENDA

MINUTES – *Chairman Holmes*

1. Request approval of the minutes of the June 13, 2019 and August 15, 2019 Meeting of the Middle Georgia WDB Youth Committee **Pages 2-6**
Motion to Approve

OLD BUSINESS

1. **Ratify Action Taken at the August 15, 2019 Meeting:** - *Chairman Holmes*
- Approval to Update Local Policies to Reflect State Policy Changes **Pages 7-22**
Motion to Approve
 - Work Experience (pp7-12)
 - Supportive Services Policy (pp13-22)

 - USDOL Approval of State Youth Waiver Request for PY 2018 & 2019 **Page 23**
Motion to Approve

 - Approval to Accept \$250,000 in Additional Youth Funds **To Be Discussed**
Motion to Approve

 - Approval of Eventual Success Contract **Pages 24 - 33**
Motion to Approve
 - **Scope of Work (pp.24-30)**
 - **Budget (pp.31-33)**

NEW BUSINESS – *Darrell Stillings & Terrell Mitchell*

1. Readopt the One-Stop Certification Criteria **Attachment A**
2. Contractor Report - *Darrell Stillings* **Pages 34**
- Central Georgia Technical College Update (p34)
 - Mercer Update (To Be Discussed)
 - TDI Update (To Be Discussed)
3. Youth Expenditure Report - *Darrell Stillings* **Pages 35**
4. Youth Enrollment Report - *Terrell Mitchell* **Page 36**

MATTERS FROM THE FLOOR

NEXT SCHEDULE MEETING

1. Proposed PY 2019 Meeting Schedule **Page 37**
- Next Scheduled Meeting
- Date:** **December 5, 2019**
Location: **Middle Georgia Consortium, Inc.**
Time: **Noon**

ADJOURNMENT