

MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS
JUNE 29, 2021

MINUTES

A meeting of the Middle Georgia Consortium, Inc. Board of Directors was held on June 29, 2021, in Suite 240, at the Baldwin County Board of Commissioners office located at 1601 N. Columbia Street, Milledgeville, Georgia. The following members were present:

Meeting Attendance Record			
Name	County/City	Present	Absent
Commissioner Henry Craig	Baldwin	X	
Commissioner Omar Dickey	Crawford		X
Timothy Andrews	Houston	X	
Commissioner Chris Weidner	Jones	X	
Commissioner Greg Tapley	Monroe		X
Commissioner Martin Moseley	Peach	X	
Commissioner Jenna Mashburn	Pulaski	X	
Commissioner Billy Webster	Putnam	X	
Commissioner Ken Fowler	Twiggs	X	
Commissioner John Williams	Wilkinson	X	

Guest in Attendance

Mayor Joyce Denson, City of Toombsboro
Emily C. Davis, Baldwin County Board of Commissioners
Steve Williams, Chairman Middle Georgia Workforce Development Board

Chairman Chris Weidner chaired and called the meeting to order at 11:07 AM. There was a quorum present.

AGENDA

A motion was made by Commissioner Martin Mosely and seconded by Tim Andrews to approve the agenda as written. There were no opposing votes and the motion carried by voice vote.

MINUTES

- 1. Approval of the March 25, 2021, meeting of the Board of Directors of the Middle Georgia Consortium, Inc.*

A motion was made by Tim Andrews and seconded by Commissioner Henry Craig to approve the minutes of March 25, 2021, of the Board of Directors of the Middle Georgia Consortium, Inc. There were no opposing votes and the motion carried by voice vote.

OLD BUSINESS

There was none.

NEW BUSINESS

1. *Approval of PY 2021 Office Budget and Transfer Authority* – A motion was made by Tim Andrews and seconded by Commissioner Martin Moseley to approve the PY 21 Office Budget and the Transfer Authority as presented in the 10-County Executive Committee of the Middle Georgia Workforce Development Area meeting. There were no opposing votes and the motion carried by voice vote.

Excerpts from the 10-County Executive Committee of the Middle Georgia Workforce Development Area meeting:

Office Budget - Darrell Stillings provided copies of and discussed the PY 21 Office Budget. He reported WIOA funding was cut again this year by 10% across the board. He pointed out that with over \$1.4 Million in carry-over funds and a little over \$2.1 Million in new funds our total operating budget for PY 21 is just over \$3.6 Million. The summary that was provided showed no significant change in personnel costs and a 10% overall increase from the PY 20 budget. This is mainly due to an increase in Non-Personnel Cost to cover the procurement of legal services as requested, HDCI career platforms and job portals as well as an increase in Training and Development.

Transfer Authority - Darrell Stillings explained that since it's hard to determine which population of clients will need services between the adults and dislocated worker populations, WIOA allows the transfer of up to 100% of funds between the two funding streams. This gives the needed flexibility to manage funds in a responsive manner to meet the needs of customers.

MATTERS FROM THE FLOOR

There was none.

MATTERS FROM THE EXECUTIVE DIRECTOR

1. Next Meeting Date – August 31, 2021, at 10 AM, in Wilkinson County if needed.

ADJOURNMENT

There was no further business and a motion was made by Timothy Andrews and seconded by Commissioner Martin Moseley to adjourn at 11:10AM. There were no opposing votes and the motion carried by voice vote.