

**EXECUTIVE COMMITTEE OF THE 10 COUNTY
MIDDLE GEORGIA WORKFORCE INVESTMENT AREA
AUGUST 10, 2020**

MINUTES

A virtual meeting of the Executive Committee of the 10 County Middle Georgia Workforce Development Area was held at 10:00AM, on August 10, 2020. The following members were present:

Meeting Attendance Record			
Name	County/City	Present	Absent
Commissioner Tommy French	Baldwin	X	
Commissioner Bobby Blassingame	Crawford		X
Timothy Andrews	Houston	X	
Commissioner Daylon Martin	Jones		
Commissioner Larry Evans	Monroe	X	
Commissioner Shanita Bryant	Peach	X	
Commissioner Jenna Mashburn	Pulaski		X
Commissioner Billy Webster	Putnam	X	
Commissioner Ken Fowler	Twiggs		X
Commissioner John Williams	Wilkinson		X
Mayor John Reid	Eatonton	X	
Mayor Joyce Denson	Toombsboro	X	

Guest in Attendance

Mayor Eric Wilson, City of Forsyth

Vice Chairman Tommy French chaired and called the meeting to order at 10:10 AM. There was a quorum present.

MINUTES

- 1. Approval of the June 30, 2020 Minutes of the Executive Committee of the 10-County Middle Georgia Workforce Development Area*

A motion was made by Commissioner Larry Evans and seconded by Timothy Andrews to approve the minutes of the June 30, 2020 meetings as written. There were no opposing votes and the motion carried by voice vote.

OLD BUSINESS

Vice-Chairman Tommy French thanked Mayor Eric Wilson for his time served. A plaque was presented to Mayor Wilson via his assistant at his office. Mayor Wilson expressed his enjoyment in serving and offered future assistance to the Committee as needed. He thanked everyone for the plaque.

NEW BUSINESS

1. *Approval of the One-Stop Recertification Criteria* - Darrell Stillings provided copies of and discussed the One-Stop Recertification Criteria as provided by the State to be used to recertify the local one-stop comprehensive and affiliate sites. He further explained that the State is requiring all MOU required partner locations to be certified as affiliate sites.

A motion was made by Commissioner Larry Evans and seconded by Commissioner Billy Webster to approve the One-Stop Recertification Criteria as presented. There were no opposing votes and the motion carried.

2. *Approval of the One-Stop Recertification's* – Darrell Stillings provided copies of and discussed the One-Stop Recertification's for Milledgeville Career Center, Houston Career Center and Middle Georgia Consortium based on the criteria previously approved. He reported that all required partners are scheduled to be represented either by a physical or virtual presence, however, due to the pandemic all partners are represented by a virtual presence for now.

A motion was made by Commissioner Larry Evans and seconded by Commissioner Shanita Bryant to approve the One-Stop Recertification's for Milledgeville Career Center, Houston Career Center and Middle Georgia Consortium as presented. There were no opposing votes and the motion carried by voice vote.

3. *Approval of the Local Strategic Population Policy* - Darrell Stillings provided copies of and discussed the Local Strategic Population Policy. He reported that the policy has been before the One-Stop and Disability Committee. He explained that the purpose of the policy is to outline how to identify strategic populations and how they will be served.

A motion was made by Commissioner Larry Evans and seconded by Timothy Andrews to approve the Local Strategic Population Policy as presented. There were no opposing votes and the motion carried by voice vote.

4. *Approval to Develop a Special Population Survey* – Darrell Stillings requested approval for the One-Stop Operator to develop and conduct a special population survey since they are at the one-stop centers. He explained that once the survey is developed and approved for use by the boards then the one-stop operator will conduct the survey over a 12 month period and bring the data back to the

A motion was made by Timothy Andrews and seconded by Commissioner Larry Evans to approve the development of the Special Population Survey by the One-stop Operator. There were no opposing votes and the motion carried by voice vote.

5. *PY 20 & PY 21 Performance Measures* – Darrell Stillings provided copies of and discussed the PY 20 & PY 21 Performance Measures. He explained that the measures were negotiated with the State last month and he pointed out that most measures did increase.

A motion was made by Timothy Andrews and seconded by Commissioner Larry Evans to approve the PY 20 & PY 21 Performance Measures as presented. There were no opposing votes and the motion carried by voice vote.

6. *Expenditure Report* – Darrell Stillings provided copies of and discussed the Expenditure Report dated June 30, 2020. He pointed out that all grants ending June 30, 2020 have been expended and no funds were returned to the State. The report shows that spending is occurring out of PY 20 funds in all grants and FY 20 funds in the Adult grant has started and these funds expire June 30, 2021. It was also pointed out that as of June 30 there was a total of \$1,828,516.93 in available funds for all grants.

7. Activity Reports –

- *PY 2019 Enrollment Report* – Terrell Mitchell provided copies of and discussed the enrollment reports through August 3, 2020. The reports showed that a total of 767 participants were served in PY 19 and 566 were carried over for PY 20 and three have been enrolled for PY 20. She also provided enrollments by county report and a five year enrollment comparison report.

MATTERS FROM THE FLOOR

There were none.

MATTERS FROM THE EXECUTIVE DIRECTOR

1. *Next Meeting* –The next meeting is scheduled for October 27, 2020, at 10AM, at the MGCI office, in Warner Robins, Georgia unless the State of Emergency is extended.

ADJOURNMENT

There was no further business and a motion was made by Commissioner Shanita Bryant and seconded by Mayor Joyce Denson to adjourn at 10:36 AM. There were no opposing votes and the motion carried.