

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Wednesday, February 15, 2023 **MEETING TIME:** 8:00 A.M.
LOCATION: 261 Joseph E. Lowery Blvd NW, Atlanta, GA 30314
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

Bell, Mike: Absent	Ganesh, Bala: Absent	Rooks, Stephanie: Present
Boatright, Kali: Excused Absence	Johnson, Rich: Present	Ruder, Alex: Present
Butler, David: Absent	Macke, Andy: Present	Russell, Shar'ron: Present
Cook, Tom: Excused Absence	McFarlane, Kari: Absent	Schofield, Kim: Excused Absence
Darden Beauford, Yulonda: Present	Nickerson, Amelia: Present	Seem, David: Present
Dover, Sanquinetta: Present	Noyes, Brian: Present	Wences, Juan: Absent

1. Call to Order

Meeting called to order by Chairperson, A. Macke at 8:14 A.M.

2. Roll Call:

Roll call by A. Leonard, LWDB Board Liaison. The presence of quorum was met.

3. Opening and Introductions

Chairperson A. Macke opened the board meeting welcoming all attendees.

4. Public Comment

No Public comments.

5. Committee Reports and Recommendations

Finance Committee Report:

M. Angall, Financial Systems Manager, provided the Finance Committee report.

Performance & Accountability Committee:

S. Rooks, Chairperson of the Performance & Accountability Committee, provided the committee report.

Youth Committee:

Y. Darden Beauford, Chairperson of the Youth Standing Committee report, provided the committee report.

Strategic Partnerships and Outreach Committee:

A. Nickerson, Chairperson of the Strategic Partnerships and Outreach Committee, provided the committee report.

6. Director's Report

B. Lacy, Deputy Director, provided the Director's report.

7. Regular Agenda

I. Regular Agenda:

The WorkSource Fulton LWDB Agenda Draft was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to accept the regular agenda.

Motioned: S. Dover

Seconded: A. Nickerson

Required Action: N/A

Motion Acceptance/Declination: The motion was approved to adopt the agenda as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the regular agenda as presented.

II. Adoption of November 16, 2022, LWDB Meeting Minutes:

The WorkSource Fulton LWDB November 16, 2022, Meeting Minute Draft was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to accept the November 16, 2022, LWDB Meeting Minutes.

Required Action: N/A

Motioned: S. Dover

Seconded: A. Nickerson

Motion Acceptance/Declination: The motion was approved to adopt the November 16, 2022, LWDB Meeting Minutes as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the adoption of the November 16, 2022 LWDB Meeting Minutes as presented.

8. Executive Committee Reports

B. Lacy, Deputy Director, provided the Executive Committee Report.

Approve Changes to Bylaws

The suggested bylaw changes were made based on the discussion at the January LWDB Retreat. The Committee objectives have been updated to align with the missions and goals of each committee. The revised Bylaws were provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to adopt the updated Bylaws.

Motioned: S. Dover

Seconded: S. Russell

Required Action: N/A

Motion Acceptance/Declination: The motion was accepted to adopt the Bylaws as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried adopting the Bylaws as presented.

Approve Business Services Policies

Chapter 4 amends the Work Based Learning Policies to place financial controls and contract requirements for On-the-Job Trainings (OJTs), Incumbent Worker Trainings (IWTs), and Apprenticeships. Chapter 6 is newly added to outline Business Service programs and the strategy for engaging Strategic Industries in Fulton County. Both Chapters 4 and 6 were provided to the board for review- reference meeting packet for the documents. Chairperson A. Macke requested a motion to adopt the Business Services Policies.

Motioned: S. Dover

Seconded: Y. Darden Beauford

Required Action: N/A

Motion Acceptance/Declination: The motion was accepted to adopt Business Services Policies as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried

accepting Business Services Policies as presented.

Approve Unlikely to Return Policy

The additions to the Unlikely to Return policy were made to reflect the approved changes by the State Workforce Development Board. The Unlikely to Return policy was provided to the board for review-reference meeting packet for the document. Chairperson A. Macke requested a motion to adopt the Unlikely to Return policy.

Motioned: S. Dover

Seconded: Y. Darden Beauford

Required Action: N/A

Motion Acceptance/Declination: The motion was accepted to adopt the Unlikely Return policy as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the Unlikely Return policy as presented.

Approve 2023 Meeting Dates

The WorkSource Fulton 2023 LWDB Meeting Date schedule was provided to the board for review-reference meeting packet for the document. Chairperson A. Macke requested a motion to accept the LWDB Meeting Dates.

Motioned: S. Dover

Seconded: Y. Darden Beauford

Required Action: N/A

Motion Acceptance/Declination: The motion was accepted to adopt the 2023 LWDB Meeting Dates as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the 2023 LWDB Meeting Dates as presented.

9. Program Presentation

D. Inman provided a report on the Atlanta Center for Self Sufficiency (ACSS).

V, White and L. Fletcher provide a report on Construction Ready.

10. Closing Remarks and Adjournment

The next meeting is scheduled for May 16, 2023. The location will be determined at a later date, and provided to the board in advance.

Meeting adjourned.