

Department of Community Development

WorkSource Fulton

Workforce Development Division

**FULTON COUNTY LOCAL WORKFORCE
DEVELOPMENT BOARD**

LWDB COMMITTEE MEETING

August 31, 2017 @10:00AM

1463 Pryor Road, SW, Atlanta, GA 30315



SUMMARY MINUTES

This document is tentative, has not been ratified or approved by the Board of Directors, and is not binding on the County or any officer.

CALL TO ORDER: Chair, Latron Price @ 10:24AM

ROLL CALL: Kenneth Fitzgerald, Clerk to the Board

Board Members Present

Latron Price PRESENT
Elizabeth Scott PRESENT
Kenneth Slaven PRESENT
Robelyn McNair PRESENT
Stephanie Rooks PRESENT
Tommie Jones PRESENT
William Blinstrub PRESENT
William Palmer PRESENT
Aimee Williams PRESENT
Perry Herrington PRESENT
Tim Birt PRESENT
Bethany Usry PRESENT
Elizabeth Scott PRESENT
Joyce Dorsey PRESENT
Elizabeth Norman PRESENT
Neil Gluckman PRESENT
Oscar Prioleau, Jr. PRESENT
Stephanie Rooks PRESENT
Marvin Laster PRESENT

Finesse Blumenthal PROXY (Asjli Swanson)
Cory Ruth PROXY (Diamond Wiggins)

Board Members Absent

Grady Bland ABSENT

James Hayley ABSENT

Kyera Perry ABSENT

A quorum was confirmed.

Meeting opened up in prayer with no objections by Chair, Latron Price.

Guests: Commissioner Marvin Arrington. There were no other guests present.

Staff Presents: Frankie Atwater, Mia Redd, David Keyes, Kenneth Fitzgerald, Mariska Angall, Tonya Grullo'n, Logan Winkle, Ebony Vines-Jackson and Carol Shields

TABLE OF CONTENTS**ITEM #****SUBJECT****17-0001****Consent Agenda**

All items listed on the Consent Agenda are considered routine by the LWDB and will be enacted by one motion. No separate discussion is to take place on these items. If discussed of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration. No requests for discussion were made.

17-0002**Minutes**

Requested approval to have the regular minutes be revised, improved, corrected and updated by the next Board meeting on October 26, 2017. The Board considered approval for the meeting minutes from the June 27, 2017 LWDB meeting but appeared to be incomplete due to no discussion. The Chair, Latron Price made a motion to table the minutes to reflect the discussions of what happens at our LWDB meetings.

17-0003**Financial Report**

Request approval to see budget modification with more detailed financial report information. One page budget report unacceptable for distribution to the board. Board requesting positions with the department are filled to include Division Manager positions with other vacancies within the department to make sure the department is ran effectively and efficiently for the direction of this organization. Financial report was tabled and rejected.

17-0004**Voting Items-Provider Relations**

Board requested the following after approving our request to shift the payment

structure for non-BOR/TCSG from a pay shift of 75/25 to 50/25/25 for the Adult funding category, in addition to language articulating the payment structure for BOR/TCSG vs. non-BOR/TCSG, as well data illustrating challenges w/ Credentialing and Training Related Employment w/non-BOR/TCSG.

17-0005

SETA Fall Conference

The motion was made and approved to send two (2) board members, Joyce Dorsey and Robelyn McNair to the SETA Fall Conference on September 24–27, 2017 in Louisville, KY. David Keyes, staff member is also attending.

17-0006

LWDB Meeting

The next LWDB meeting is scheduled for 10:00AM on Thursday, October 26, 2017 @10:00AM at 1463 Pryor Road, SW, Atlanta, GA 30315.

17-0007

Adjournment

Adjournment by Mr. Latron Price, Chair, made a motion to adjourn meeting. The motion was seconded by Robelyn McNair. The meeting was adjourned at 12:47PM.