

SUMMARY MINUTES OF THE FCWPES BOARD OF DIRECTORS
TUESDAY, July 29, 2014

The meeting was held at Adamsville Regional Health Center, 3700 Martin Luther King Jr. Drive, SW, Atlanta, Georgia 30331.

BOARD MEMBERS ATTENDING:

Clara AZCUNES de OJEDA, Janice BURLEY-BLACK(Nikki CHAMPAGNIE Rep.), Pete HAYLEY, Perry HERRINGTON, Debra HOWELL, Diann JENKINS, Tommie JONES, Maureen KELLY, Diana LYNCH, Robelyn MCNAIR, Clarence POWELL, Oscar PRIOLEAU, Joyce RHODES, Jaqueline WILLIAMS (Julius WILSON Rep.)

STAFF:

Omar JARRETT, David KEYES, Audrey LAWRENCE, Lorenz MANABAT, Darrien MOORE, Sonia WILSON

GUEST:

Theresa AUSTIN

Board Chairperson Attorney Diana Lynch called the meeting to order at 11:09 A.M. Chairperson Lynch introduced herself and asked Board members to introduce themselves. Board Chairperson Lynch reviewed the agenda and verified that no public comments cards had been submitted.

Chairperson Lynch verified the presence of a quorum and asked for action on the March 27, 2014 and May 8, 2014 minutes as presented in the meeting packages. A motion was submitted, seconded, and approved by unanimous vote of the members present, to accept the minutes for approval as presented.

She continued the meeting by presenting the Chairperson's Report. Chairperson Lynch stated that today would be her last meeting as Board Chairperson and thanked everyone for supporting her.

Chairperson Diana Lynch stated that the Workforce Investment Act will end June 30, 2015 due to a new grant signed by President Barack Obama on July 21, 2014. The new grant is called the Workforce Innovation Opportunity Act. The new grant will be in effect July 1, 2015.

Items submitted and approved by Board action:

From the Board Development and Visibility Taskforce

- Amendment of Mission and Goals
- Approval of new Taskforce Name: Board Development and Visibility
 - To amend the FCWPES Bylaws, Article VII: Section 2. (Standing or other taskforces) to reflect new Board Development and Visibility.
- Approval of Michael Hudson for full Board membership

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From the Quality Assurance Taskforce

- **To retire the current Training Related Assistance and Transportation and Dependent Care Policies and approve a new Supportive Services Policy**
- **To have the current payment schedule for the redemption of Individual Training Account Obligation Vouchers to be changed to pay the second Twenty-Five (25%) milestone for “Completion” and “Credential”**
- **Approval of new training providers and programs**
 - **Include Georgia Institute of Technology’s Project Management Program on the Fulton County Eligible Providers List**
 - **Include RGB Technologies’ as an eligible training provider and include their Microsoft Office Training Program on the Fulton County Eligible Providers List**

From the Youth Council

- **Approval of 2014-2015 Youth Plan**

Mr. Omar Jarrett presented the financial report. Program Year 2012 (Grant period July 1, 2012 thru June 30, 2014) grant funds are almost exhausted. From the four funding categories \$1.456.00 remains to be utilized.

The current funds utilized from Program Year 2013 (Grant period July 1, 2013 thru June 30, 2015) total \$600,657.00.

The quarterly performance report for the region was presented and reviewed. Other workforce areas were included in the performance report as well.

The next FCWPES Board of Directors meeting will be held on Thursday, September 25, 2014. There will be new information given for the next program year.

Officers elected for the Workforce Investment Board are as follows: Tommie Jones as Chairman and Debra Howell as Vice Chairperson.

No additional business, questions, or issues were initiated and Chairperson Diana Lynch declared the meeting adjourned.