

**SUMMARY MINUTES OF THE WDD BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 30, 2016**

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

BOARD MEMBERS ATTENDING:

Theresa AUSTIN-GIBBONS, Joyce DORSEY, Neil GLUCKMAN, Pete HAYLEY, Perry HERRINGTON, Michael HILL, Robert HILL, Debra HOWELL, Tommie JONES, Willie PALMER, Tommy PATRICK, Latron PRICE, Oscar PRIOLEAU, JR., John ROWLAND, Elizabeth SCOTT, Kenneth SLAVEN, Murray WILLIAMS.

GUESTS

Yolanda DARDEN-BEAUFORD, Atlanta Technical College
Michael LAWRENCE, Camoin Consultants (via teleconference)

STAFF:

Frankie ATWATER, Jessica DAVIS, Kenneth FITZGERALD, David KEYES, Audrey LAWRENCE, Alexis LEONARD, Darrien MOORE, Myoshi PRIMO, Sonia WILSON.

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| I. | CALL TO ORDER | 9:35 AM |
| II. | ROLL CALL | Quorum Confirmed |
| III. | NOMINATIONS FOR VICE CHAIR | P. HERRINGTON |
| IV. | PUBLIC ACCESS | No Citizen Comments |
| V. | GUEST INTRODUCTIONS | SONIA WILSON |
| VI. | CONSENT AGENDA | Adopted by Majority Vote |
| | i. MEETING MINUTES, February 18 th & Executive Council, March 14 th | |
| | ii. PROGRAM REPORT, February – May 2016 | |
| | iii. FINANCIAL REPORT, February – May 2016 | |
| VII. | WIOA PLAN | STAFF |
| | i. CAMOIN CONSULTANTS | MIKE LAWRENCE |
| | ii. WIOA FULTON COUNTY LOCAL PLAN | STAFF |
| | iii. WIOA REGION 3 PLAN | STAFF |
| VIII. | CHAIRPERSON'S REPORT | Delivered by Theresa Austin-Gibbons |
| IX. | WIOA & LEGISLATIVE UPDATES | Delivered by D. KEYES |
| X. | TASKFORCE REPORTS | |
| | • BOARD VISIBILITY AND DEVELOPMENT | Delivered by P. HERRINGTON |
| | • New Applications | Approved |
| | • Amendment to the Board Bylaws | Approved |
| | • YOUTH COUNCIL | Delivered by D. MOORE |
| | • WIOA Youth Work Experience Policy | Approved |
| | • 2016-2018 Youth Grant Award | Approved |
| | • Youth High Demand Occupation List | Approved |

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| <ul style="list-style-type: none">• QUALITY ASSURANCE<ul style="list-style-type: none">• Quality Assurance Task Force Name Change• On-the-Job Training Policy Update• Non-Discrimination/Equal Opportunity Policy• Whistle-blower and Anti-Harassment Policy• Acknowledgement of Right to File a Complaint Of Discrimination• Dissolution of Fulton County Youth Council• New Providers, Programs, Program Changes | <p>Delivered by A. LAWRENCE</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Not Approved</p> <p>Approved</p> |
| <p>XI. RESULTS FROM VICE-CHAIR NOMINATIONS</p> | <p>Delivered by D. KEYES</p> |
| <p>XII. CLOSING REMARKS AND ADJOURNMENT</p> | <p>T. AUSTIN-GIBBONS</p> |