

FULTON COUNTY WORKFORCE
PREPARATION AND EMPLOYMENT SYSTEM
LOCAL WORKFORCE DEVELOPMENT BOARD



MEETING

June 29, 2017

10:00 AM

SOUTHEAST ATLANTA LIBRARY BRANCH
1463 Pryor Road
Atlanta, Georgia 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.

Scheduled date for ratification: August 31, 2017

CALL TO ORDER: Latron Price, Chair @ 10:30am

ROLL CALL: Kenneth Fitzgerald, Clerk to the Board

PRESENT LWDB MEMBERS

Aimee Williams
Perry Herrington
Elizabeth Norman
Pete Hayley
Robelyn McNair
Joyce Dorsey
Kenneth Slaven
Latron Price
Neil Gluckman
Stephanie Rook
Tommie Jones

ABSENT LWDB MEMBERS

William Blinstrub
Willie Palmer
Cory Ruth
Elizabeth Scott
Grady Bland
Kyera Perry
Oscar Prioleau, Jr
Bethany Usry-**PROXY KATIE HARDING**

LWDB MEMBERS RESIGNED ON 6/29/2017

Robert Hill, VP of Operations-KIDAZZLE

Murray Williams, VP of Academic Affairs-Atlanta Technical College

LWDB MEMBERS VOTED IN JUNE 29, 2017

Finesse Blumenthal-Director of Human Resources, Levy, Georgia World Congress Center Authority.

Tim Birt- President, Tim Birt Enterprises

GUESTS

Delast Muhammed-Project Outsource Connect

Tim Williams, Project Outsource Connect.

Staff

David Keyes

Kenneth R. Fitzgerald

Frankie Atwater

Mia Redd

Fulton County Local Workforce Development Board

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<u>ITEM #</u>	<u>SUBJECT</u>	
<u>17-1014</u>	CONSENT AGENDA All matters listed on the Consent Agenda are considered routine by the LWDB and will be enacted by one motion. No separate discussion will take place on these items. If discussion 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.	APPROVED
<u>17-1015</u>	CONSIDERATION OF THREE NEW BOARD MEMBERS Request approval to replace John Rowland with IBM to Marvin Laster with IBM. Finesse Blumenthal, Levy, Georgia World Congress Center Authority, Tim Birt, Tim Birt Enterprises.	APPROVED
<u>17-1016</u>	ESTABLISHING A RELATIONSHIP WITH P/R FIRM Request approval to the board to establish a relationship with a Public Relations Firm for community outreach and highlight the services of Workforce Development.	APPROVED
<u>17-1017</u>	ESTABLISHING A 501c3 Request approval to investigate establishing a 501c3 non-profit organization in Fulton County local Workforce Development.	APPROVED
<u>17-1018</u>	STANDING COMMITTEE Request approval to implement the Standing Committee and have David Keyes to serve on the Executive Committee and the following serve on the taskforce Kenneth R. Fitzgerald to serve on the Board Development and Visibility, Audrey Lawrence to serve on the Quality Assurance and One-Stop Operator and Michelle Vialet to serve on the Youth Council.	APPROVED
<u>17-1019</u>	DEVELOP A BY-LAWS COMMITTEE Request approval to develop a by-laws committee to review and recommend changes the board.	APPROVED
<u>17-1020</u>	FULL FINACIAL STATEMENT & REVIEW Request approval to receive a full financial statement and review from the staff and grant account and every meeting.	APPROVED

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10PM.