

**SUMMARY MINUTES OF THE FULTON COUNTY WORKFORCE PREPARATION &
EMPLOYMENT SYSTEM LOCAL WORFORCE DEVELOPMENT BOARD OF
DIRECTORS MEETING**

THURSDAY, April 26, 2018

Meeting Minutes

The meeting of the Workforce Preparation & Employment System Local Workforce Development Board of Directors Meeting was held at the Metropolitan Library, 1332 Metropolitan Pkway, SW, Atlanta, GA 30310, Conference Room A.

BOARD MEMBERS ATTENDING:

Latron PRICE, Perry HERRINGTON, Marvin LASTER, Robelyn MCNAIR, Stephanie ROOKS, Tim BIRT, Yulonda DARDEN BEAUFORD, Elizabeth NORMAN, Neil GLUCKMAN, Aimee WILLIAMS, Beth USRY, and Jeff BUTTERWORTH.

BOARD MEMBERS NOT ATTENDING:

Joyce DORSEY, James (Pete) HAYLEY, Finesse BLUMENTHAL, Tommie JONES, Oscar PRIOLEAU, Jr., Ruth COREY; Kenneth SLAVEN, Elizabeth SCOTT, Bill BLINSTRUB; and Calvin ELLISON.

STAFF MEMBERS ATTENDING:

Al NASH, Samir ABDULLAHI; Tracey BRADLEY, Michelle VIALET, Ebony VINES-JACKSON, Mariska ANGALL, Tonya GRULLON, Kenneth FITZGERALD, Detriess THOMAS, Stephanie RANDOLPH, Anita HARRIS, Ed LEIDELMEIJER, and Carol SHIELDS.

GUESTS IN ATTENDANCE

Delast Mahammad, POC (Project Outsource Connect)

Ursula Knight, POC, (Project Outsource Connect)

Jerry Myers, President, In the Door LLC

Danny Scott, Studio Farmers W.A.G.E.S.

Michelle Dinkins, Proxy for Calvin Ellison

Anthony Wayne, Proxy for Tim Birt

CALL TO ORDER

Board Chairperson, Mr. Latron Price called the April Full Board meeting to order at 9:17AM.

ROLL CALL

Board Clerk, Carol Shields, proceeded to call the roll.

OPENING CEREMONIES

Chairperson introduced himself and welcomed and thanked everyone for attending the meeting.

PUBLIC COMMENT:

Danny Scott, Dekalb County – Studio Farmers W.A.G.E.S.
DeLast Muhammad, POC(Project Outsource Connect)

Board Chairperson Latron Price confirmed that those two public comments cards had been submitted. He invited both Danny Scott and DeLast Muhammad into the meeting for public comment.

After public comments, Chairperson Price recognized Edward Leidelmeijer Chief of Staff to Commissioner Liz Hausmann and Anita Harris representative to Commissioner Natalie Hall.

MINUTES

The minutes were tabled until the end of the meeting.

AGENDA

Perry Herrington made a motion to accept the agenda at 9:40AM. Robelyn McNair made the motion to accept the motion and it was seconded by Latron Price. There were no voting items.

WIOA and Legislative UPDATES/ONE STOP OPERATOR

After the agenda was accepted, the outline of the agenda was changed to allow the introduction of Mr. Jerry Myers, President of the One Stop Operator due to his request to depart for another meeting.

Tracey Bradley, Division Manager, introduced Jerry Myers, President, One Stop Operator, IN THE DOOR, LLC. Mr. Myers introduced himself and advised he is looking forward to building a great relationship with our Workforce Development Division and appreciates the opportunity to serve the citizens of Fulton County.

Chairman Price requested a motion to execute the MOU agreement which was accepted at the BOC meeting.

A quorum was announced at 9:45A.M.

Since there was a quorum, Stephanie Rooks made a motion for the MOU for the One Stop Operator and seconded by Elizabeth Norman. All were in favor and not abstentions. The motion was carried for the One Stop Shop Operator.

FINANCE

The Financial report was discussed Mariska Angall, Interim Financial Manager. Financial informational report was disseminated to the board as well sent via email before the meeting for the board members to review. She briefly discussed the grant that expired February 30, 2018 as well as future and unobligated balances that will be remaining. The grant closeout is June 30th, which has additional expenditures. Based on her information, it looks that funding will be spent down for the grants.

TASKFORCE COMMITTEES

Chairman Price next focus and discussion was on making certain that our task force committees are functioning and meeting properly. For those board members that have not signed up for a committee, he encouraged that they sign up for a Taskforce committee that they would be interested in. Conference calls can be done for committee meetings. For each Taskforce committee, there has to be non-member board member as a subject matter expertise from the community such as business leader, a person in Fulton County that works with you, who has time available to be part of a committee and can actively speak on some of the things going on in the community. A resume is recommended to show the expertise and it will be keep it on file. Each committee should have a staff member.

Chairman Price asked the committee to formalize some sort of social environment for the board members to come together and discuss what is happening in their different areas of the committees to bring cohesiveness to the board. Robelyn McNair agreed to take the initiative to organize the event along with Perry Herrington. A questionnaire will be sent out to board members.

Division Manager Tracey Bradley will assign a staff member to each Taskforce Committee and will notify the board.

This will allow us to know where we are in terms compliance based on the mixed of the board between public sector, education, academia, business community, and trade union organization per Perry Herrington. If we are out of compliance we deal with the information so that when we come back to the meeting we will be in compliance.

GRANT FUTURE PLANS

Grant future plans were discussed by Tracey Bradley. The future grant plans are to look at organizations that may be to help with our programs to follow federal, state, and county law related to workforce innovation opportunities, vetting these organizations, RSP's, etc.,

Tracey Bradley advised that there will be an upcoming Directors Meeting in May and when the official announcement comes out he will disseminate the information to the board members concerning the amount of funding for DW and Adult and Youth.

There were no Taskforce Committee Reports.

Need to find out non board member criteria with county attorney office.

Recruit people before June meeting to be in compliance.

Stephanie Rooks volunteered as Quality Assurance Chair. Chairman Price and the board members present were in agreement.

MINUTES

Motion to approve minutes by Robelyn McNair ad 2nd by Perry Herrington. There were no opposes or abstentions. Move to get a vote on our minutes from the last meeting of March 29, 2018.

Closing remarks were given by Chairman Price. He commended the WSS staff for their dedication and diligence during this transition to Select Fulton. He thanked the staff for being cooperative during the process.

NEXT BOARD MEETING

The next FCWPES Board of Directors meeting will be held on Thursday, June 28, 2018 at Southeast Atlanta Library located at 1463 Pryor Road, SW, Atlanta, GA 30315 at 9:00AM.

ADJOURMENT

No additional business, questions, or issues were initiated and Chairman Price declared the meeting adjournment 10:44 A.M. The motion to adjourn the meeting was made by Robelyn McNair.