

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Tuesday, May 14, 2024 **MEETING TIME:** 9:00 A.M.
LOCATION: Fulton County Animal Shelter
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

Allen, Diane: Present	Darden Beauford, Yulonda: Excused	Rooks, Stephanie: Present
Barnes, Bryson: Present	Absence	Ruder, Alex: Present
Bell, Mike: Absent	Dover, Sanquinetta: Proxy	Russell, Shar'ron- Excused Absence
Boatright, Kali: Present	Johnson, Rich: Present	Schofield, Kim: Present
Bremer, Karen: Excused Absence	Macke, Andy: Present	Taggart Jr., Marshall: Present
Butler, David: Present	McFarlane, Kari: Absent	Wences, Juan: Excused Absence
Cook, Tom: Excused Absence	Nickerson, Amelia: Present	Wimberly, Yolanda: Excused Absence
	Noyes, Brian: Present	

1. Call to Order

Meeting called to order by Chairperson, A. Macke at 9:08 A.M.

2. Roll Call:

Roll call by A. Leonard, LWDB Board Liaison. The presence of a quorum was met.

3. Opening and Introductions

Chairperson A. Macke opened the board meeting, welcoming all attendees.

4. Public Comment

No Public comments.

5. Regular Agenda

I. Regular Agenda:

The WorkSource Fulton LWDB Agenda Draft was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to accept the regular agenda.

Motioned: S. Dover

Seconded: K. Boatright

Required Action: N/A

Motion Acceptance/Declination: The motion to adopt the agenda as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the regular agenda as presented.

II. Adoption of February 13, 2024 LWDB Meeting Minutes:

The WorkSource Fulton LWDB February 13, 2024, Meeting Minute Draft was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to accept the February 13, 2024, LWDB Meeting Minutes.

Required Action: N/A

Motioned: S. Dover

Seconded: M. Taggart Jr.

Motion Acceptance/Declination: The motion to adopt the February 13, 2024. LWDB Meeting Minutes as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the adoption of the February 13, 2024. LWDB Meeting Minutes as presented.

6. Committee Reports and Recommendations

Finance Committee Report:

S. Russell, Finance Committee Chairperson, provided the Finance Committee Report.

Strategic Partnerships and Outreach Committee:

A. Nickerson, Chairperson of the Strategic Partnerships and Outreach Committee, provided the committee report.

Performance & Accountability Committee:

Approve the PY24-PY27 Local Plan for Public Comment

S. Rooks, Performance & Accountability Chairperson, provided the Performance & Accountability Committee Report. The local plan must be posted for 30 days to allow adequate time for the public to review and submit comments. It has not materially changed outside of updated labor statistics per state administration requirements. After the required publication period, the plan and public comments will then be reviewed by the Executive Committee, affirmed, and later submitted to the State by June 30, 2024. The Local Plan was provided to the board for review. - reference meeting packet for document.

Required Action: No further action required

Motioned: S. Dover

Seconded: M. Taggart Jr.

Motion Acceptance/Declination: The motion was approved to post the PY24-PY27 Local Plan for comment approved by a unanimous vote of the board members. All in favor. No oppositions. No abstentions. The motion carried accepting the posting of the PY24-PY27 Local Plan for comment.

Executive Committee:

Approve Changes to LWDB Bylaws

A. Macke, LWDB Chairperson, provided the Executive Committee Report. Georgia Open Meetings Act (O.C.G.A 50-14-1) has been updated to allow virtual participation for LWDB meetings. The Fulton LWDB Bylaws updated to defines the term “present” for the purposes of quorum includes in-person participation as well as virtual participation, either through teleconference or similar virtual access as defined in O.C.G.A. Section 50-14-1. Virtual participation means full participation in the same manner as if such members were physically present. In addition to the updated Fulton LWDB Bylaws, meeting operating procedures will be enacted to provide specific parameters in which the LWDB members must participate in meetings. -reference meeting packet for the documents. Chairperson A. Macke requested a motion to adopt the Fulton LWDB Bylaw update.

Required Action: N/A

Motioned: M. Taggart Jr.

Seconded: K. Boatright

Motion Acceptance/Declination: The motion to adopt the Fulton LWDB Bylaws as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the adoption of the Fulton LWDB Bylaws as presented.

Youth Committee:

M. Viallet, Program Manager, provided the Youth Committee report.

7. Director's Report

B. Lacy, Deputy Director, provided the Director's report.

8. Program Presentation

Gil Prado, Executive Director of Boulevard CID, provided an overview of the Boulevard CID.

9. Closing Remarks and Adjournment

The next meeting is scheduled for August 13, 2024. The location will be determined at a later date and provided to the board in advance. Meeting adjourned.

DRAFT