

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Tuesday, November 11, 2024 **MEETING TIME:** 9:00 A.M.
LOCATION: Fulton County Government Center
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

| | | |
|-------------------------------|-----------------------------------|--|
| Allen, Diane: Present | Darden Beauford, Yulonda: Excused | Rooks, Stephanie: Present |
| Barnes, Bryson: Absent | Absence | Ruder, Alex: Present |
| Bell, Mike: Absent | Dover, Sanquinetta: Present | Russell, Shar'ron- Present |
| Boatright, Kali: Present (V) | Johnson, Rich: | Schofield, Kim: Present |
| Butler, David: Proxy- Perkins | Macke, Andy: Present | Taggart Jr., Marshall: Excused Absence |
| Christopher | Nickerson, Amelia: Present | Wences, Juan: Excused Absence |
| | Noyes, Brian: Present | Wimberly, Yolanda: 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 adopt the regular agenda.

Motioned: S. Dover

Seconded: B. Noyes

Required Action: No further action required

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, adopting the regular agenda as presented.

II. Approval of August 13, 2024 LWDB Meeting Minutes:

The WorkSource Fulton LWDB August 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 approve the August 13, 2024, LWDB Meeting Minutes.

Required Action: No further action required

Motioned: S. Dover

Seconded: S. Russell

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

6. Committee Reports and Recommendations

Performance & Accountability Committee:

Monitoring Update

S. Rooks, Performance & Accountability Chairperson, provided the Performance & Accountability Committee Report. Final report from State monitoring has not been provided as of yet. Once provided, it will be shared with the board.

ITA Provider Appeal

B. Lacy, Deputy Director, provided the board with an overview of the ITA process and nature of the appeal by Black Girl Beauty School of Careers- reference meeting packet for document.

Chairperson A. Macke requested a motion to affirm the decision to not fund the ITA Agreement.

Required Action: No further action required

Motioned: S. Rooks

Seconded: S. Dover

Motion Acceptance/Declination: The motion to affirm the decision to not fund the ITA agreement, was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, approving the decision to not fund the ITA as presented.

Youth Committee:

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

Finance Committee Report:

Approve DW to Adult Fund Transfer

S. Russell, Finance Committee Chairperson, provided the Finance Committee Report. The LWDB has already voted to allow staff to transfer a portion of Dislocated Worker funds, this transfer will move all remaining PY23 Dislocated Worker (DW) funds to the Adult program due to the demands. QUEST funds will remain to serve the DW customers. The funds transfer was provided to the board for review - reference meeting packet for the document. Chairperson A. Macke requested a motion to approve the fund transfer from DW to Adult.

Required Action: No further action required

Motioned: S. Dover

Seconded: A. Nickerson

Motion Acceptance/Declination: The motion to approve the DW to Adult Funds Transfer was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, approving the DW to Adult Funds Transfer as presented.

Strategic Partnerships and Outreach Committee:

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

Executive Committee:

Approve 2025 Meeting Dates

A. Macke, LWDB Chairperson, provided the Executive Committee Report. Reference meeting packet for document. Chairperson Macke requested a motion to approve the 2025 LWDB Meeting Dates.

Required Action: November 11, 2025 meeting changed to November 18, 2025 due to Veteran's Day.

Motioned: S. Dover

Seconded: B. Noyes

Motion Acceptance/Declination: The motion to adopt the 2025 Meeting Dates, with the requested adjustment to the November meeting date, was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried adopting the 2025 LWDB Meeting Dates.

7. Director's Report

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

8. Program Presentation

Theresa Austin- Gibbons, Deputy Commissioner, provided an overview of the Good Jobs Alliance.

9. Closing Remarks and Adjournment

The next meeting is scheduled for February 11, 2025 at 141 Pryor St SW, Atlanta, GA 30303. Meeting adjourned.

DRAFT