

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Tuesday, February 11, 2025 **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 (V)	Fischer, Stephanie: Present	Ruder, Alex: Present
Barnes, Bryson: Proxy- Nowlin, Tiffany	Johnson, Rich: Absent	Russell, Shar'ron- Present
Bell, Mike: Absent	Macke, Andy: Excused Absence	Schofield, Kim: Present (V)
Boatright, Kali: Present (V)	Newsome, Terry: Proxy- Tomberlin, Alan	Taggart Jr., Marshall: Present (V)
Butler, David: Absent	Nickerson, Amelia: Present	Wences, Juan: Absent
Darden Beauford, Yulonda: Present	Noyes, Brian: Present (V)	Wimberly, Yolanda: Present
Dover, Sanquinetta: Present	Rooks, Stephanie: Present (V)	

1. Call to Order

Meeting called to order by Vice Chairperson S. Dover at 9:15 A.M.

2. Roll Call:

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

3. Opening and Introductions

Vice Chairperson S. Dover 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. Vice Chairperson S. Dover requested a motion to adopt the regular agenda.

Motioned: A. Nickerson **Seconded:** Y. Darden Beauford

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 November 12, 2024 LWDB Meeting Minutes:

The WorkSource Fulton LWDB November 12, 2024, Meeting Minute Draft was provided to the board for review- reference meeting packet for the document. Vice Chairperson S. Dover requested a motion to approve the November 12, 2024, LWDB Meeting Minutes.

Required Action: No further action required

Motioned: Y. Darden Beauford **Seconded:** S. Rooks

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:

S. Rooks, Performance & Accountability Chairperson, provided the Performance & Accountability Committee report.

Youth Committee:

Y. Darden Beauford, Youth Committee Chairperson, provided the Youth Committee report.

Finance Committee Report:

S. Russell, Finance Committee Chairperson, provided the Finance Committee report. Reference meeting packet for document.

Strategic Partnerships and Outreach Committee:

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

Executive Committee:

B. Lacy, Deputy Director, provided the Executive Committee Report. Due to the progress of the LWDB, the work of the committees has shifted. We are looking at potentially merging some of the committees. Further evaluation of the committee structure is required and will be an agenda item for the next Executive Committee meeting.

7. Director's Report

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

8. Program Presentation

Jessica Corbitt, Director of Fulton County External Affairs, provided an overview on Fulton County's engagement with the Congressional and State Legislature delegation.

9. Closing Remarks and Adjournment

The next meeting is scheduled for May 13, 2025 at 141 Pryor St SW, Atlanta, GA 30303. Meeting adjourned.