

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Tuesday, August 13, 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: Proxy Sanchez, Alvaro
Bell, Mike: Absent	Dover, Sanquinetta: Present	Russell, Shar'ron- Excused Absence
Boatright, Kali: Present (V)	Johnson, Rich: Present (V)	Schofield, Kim: Present
Butler, David: Present	Macke, Andy: Present	Taggart Jr., Marshall: Present
Cook, Tom: Excused Absence	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: D. Allen

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 May 14, 2024 LWDB Meeting Minutes:

The WorkSource Fulton LWDB May 14, 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 May 14, 2024, LWDB Meeting Minutes.

Required Action: No further action required

Motioned: S. Dover

Seconded: S. Russell

Motion Acceptance/Declination: The motion to adopt the May 14, 2024. LWDB Meeting Minutes as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, approving the May 14, 2024. LWDB Meeting Minutes as presented.

6. Committee Reports and Recommendations

Performance & Accountability Committee:

Approve the PY24-PY27 Local Plan

S. Rooks, Performance & Accountability Chairperson, provided the Performance & Accountability Committee Report. The local plan was posted for 30 days to allow adequate time for the public to review and submit comments. No public comments were received. The LWDB must take an additional step to approve submission to TCSG by the June 30, 2024 deadline. The Local Plan was provided to the board for review - reference meeting packet for the document. Chairperson A. Macke requested a motion to approve the PY24-PY27 Local Plan submission to TCSG.

Required Action: No further action required

Motioned: S. Dover **Seconded:** S. Rooks

Motion Acceptance/Declination: The motion to submit the PY24-PY27 Local Plan to TCSG was approved by a unanimous vote of the board members. All in favor. No oppositions. No abstentions. The motion carried approving the submission of the PY24-PY27 Local Plan to TCSG.

PY24-PY25 Negotiated Performance Numbers

The PY24-PY25 Negotiated Performance Numbers was provided to the board for review. - reference meeting packet for document.

Youth Committee:

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

Finance Committee Report:

Approve the PY24 Budget

S. Russell, Finance Committee Chairperson, provided the Finance Committee Report. Outside of the reduction in funds, the PY24 Budget has no major changes from the PY23 budget. TCSG has reviewed and provisionally approved the PY24 Budget. The draft budget was provided to the board for review - reference meeting packet for the document.

Required Action: No further action required

Motioned: S. Rooks **Seconded:** S. Dover

Motion Acceptance/Declination: The motion to adopt the PY24 Budget was approved by a unanimous vote of the board members. All in favor. No oppositions. No abstentions. The motion carried adopting the PY24 Budget.

Strategic Partnerships and Outreach Committee:

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

Executive Committee:

Approve Regional Plan for Comments

A. Macke, LWDB Chairperson, provided the Executive Committee Report. The Regional Plan must be posted by Atlanta Regional Commission (ARC) by September 1, 2024. The plan will be posted for 30 days to allow adequate time for the public to review and submit comments. The Regional Plan was provided to the board for review - reference meeting packet for the document.

Chairperson A. Macke requested a motion to approve the Regional Plan for public comment.

Required Action: No further action required

Motioned: S. Dover **Seconded:** B. Noyes

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

Adopt One-Stop Certification Criteria PY24-PY25

B. Lacy, Deputy Director, provided the update on the One-Stop Certification Criteria PY24-PY25. TCSG has approved the One-Stop Certification Criteria PY24-PY25. WIOA requires approval of certification criteria by LWDB every other year. Certification occurs once every three years. State has approved it and now this LWDB gets to approve it. We're not recommending any additions from what the State has approved. The One-Stop Certification Criteria PY24-PY25 was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to adopt the One-Stop Certification Criteria PY24-PY25.

Required Action: No further action required

Motioned: S. Dover **Seconded:** B. Noyes

Motion Acceptance/Declination: The motion to adopt the One-Stop Certification Criteria PY24-PY25 as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, adopting the One-Stop Certification Criteria PY24-PY25 as presented.

7. Director's Report

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

8. Program Presentation

B. Lacy, Deputy Director, provided an overview of the SNAP program.

9. Closing Remarks and Adjournment

The next meeting is scheduled for November 12, 2024 at 141 Pryor St SW, Atlanta, GA 30303. Meeting adjourned.