

**MEETING TITLE:** Fulton County Workforce Development Board Meeting  
**MEETING DATE:** Tuesday, August 12, 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	Johnson, Rich: Present (V)	Russell, Shar'ron- Proxy- Frank Mosley
Barnes, Bryson: Present (V)	Macke, Andy: Present	Schofield, Kim: Present (V)
Bell, Mike: Absent	Newsome, Terry: Absent	Taggart Jr., Marshall: Present (V)
Butler, David: Absent	Nickerson, Amelia: Present	Wences, Juan: Absent
Darden Beauford, Yulonda: Present	Noyes, Brian: Present (V)	Wimberly, Yolanda: Absent
Dover, Sanquinetta: Present	Rooks, Stephanie: Present	
Fischer, Stephanie: Present	Ruder, Alex: Present	

#### **1. Call to Order**

Meeting called to order by Chairperson A. Macke 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**

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:** A. Nickerson

**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. Ratification of May 13, 2025 LWDB Executive Committee Meeting Minutes:**

The May 13, 2025 LWDB meeting entered Executive Committee session due to lack of quorum at the start of the meeting. The WorkSource Fulton LWDB May 13, 2025, Meeting Minute Draft was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to ratify the May 13, 2025, LWDB Meeting Minutes.

**Required Action:** No further action required

**Motioned:** S. Dover      **Seconded:** A. Nickerson

**Motion Acceptance/Declination:** The motion to ratify the May 13, 2025 LWDB Meeting Minutes was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, ratifying the May 13, 2025 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:**

M. Angall, Financial Systems Manager, provided the Finance Committee report.

### **Approve the PY25 Budget**

There is a minimal reduction in Dislocated Worker funds, and small increase between Youth and Adult. Outside of the slight funding shifts, the PY25 Budget has no major changes from the PY24 budget. TCSG has reviewed and provisionally approved the PY25 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. Dover      **Seconded:** S. Rooks

**Motion Acceptance/Declination:** The motion to adopt the PY25 Budget was approved by a unanimous vote of the board members. All in favor. No oppositions. No abstentions. The motion carried adopting the PY25 Budget.

### **Approve FY26 Transfer DW to Adult**

The FY26 Transfer request is to authorize staff to transfer up to 50% of the PY25 Dislocated Worker funds into Adult once they are made available by the State which is usually around October 1<sup>st</sup>. The final dollar amount will be shared with the board once calculations are finalized.

**Required Action:** No further action required

**Motioned:** A. Nickerson      **Seconded:** A. Ruder

**Motion Acceptance/Declination:** The motion to approve the FY26 Transfer from DW to Adult was approved by a unanimous vote of the board members. All in favor. No oppositions. No abstentions. The motion carried approving the FY26 Transfer from DW to Adult.

### **Approve FY25 Transfer DW to Adult**

The FY25 Transfer request is to authorize staff to transfer any remaining PY24 Dislocated Worker funds into Adult to completely expend funds that expire June 30, 2026

**Required Action:** No further action required

**Motioned:** S. Dover      **Seconded:** D. Allen

**Motion Acceptance/Declination:** The motion to approve the FY25 Transfer from DW to Adult was approved by a unanimous vote of the board members. All in favor. No oppositions. No abstentions. The motion carried approving the FY25 Transfer from DW to Adult.

### **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:

**Approve Bylaw Amendment: Revised Committee Structure**

Chairperson A. Macke provided the Executive Committee Report. As discussed at the May meeting, the work of the committees has shifted due to the progress of the LWDB. The draft of the suggested committee was provided to the board for review - reference meeting packet for the document. The request includes authorization for staff to clean up any changes to the Youth Committee/ Youth Council verbiage throughout the Bylaws.

**Required Action:** No further action required

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

**Motion Acceptance/Declination:** The motion to adopt the PY25 Budget was approved by a unanimous vote of the board members. All in favor. No oppositions. No abstentions. The motion carried adopting the PY25 Budget.

**7. Director's Report**

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

**8. Program Presentation**

Danny Mitchell and Rosalyn Dennis, TCSG Office of Apprenticeship, provided an overview on registered apprenticeships

**9. Closing Remarks and Adjournment**

The next meeting is scheduled for November 18, 2025 at 141 Pryor St SW, Atlanta, GA 30303. Meeting adjourned.