

MEETING TITLE: Fulton County Workforce Development Board- Executive Committee Meeting
MEETING DATE: Tuesday, January 27, 2026 **MEETING TIME:** 10:00 A.M.
LOCATION: ZOOM
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountygga.gov

BOARD MEMBERS ATTENDANCE:

Dover, Sanquinetta: Present Noyes, Brian- Present
 Macke, Andy: Present Ruder, Alex- Present

1. Call to Order:

Meeting called to order by Committee Vice Chairperson at 10:01 A.M.

2. Roll Call:

Roll call by A. Leonard, Committee Liaison. Presence of a quorum met.

3. Opening and Introductions:

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

4. Public Comment

No Public comments.

5. Regular Agenda:

I. Regular Agenda:

Chairperson A. Macke requested a motion to accept the regular agenda.

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

Required Action: N/A

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

II. Adoption of July 28, 2026 LWDB Executive Committee Meeting Minutes:

Chairperson A. Macke requested a motion to adopt July 28, 2025, LWDB Executive Committee Meeting Minutes as presented.

Required Action: N/A

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

Motion Acceptance/Declination: The motion was approved for the adoption of October 28, 2024, LWDB Executive Committee Meeting Minutes, as is, by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of July 28, 2025, LWDB Meeting Minutes.

III. Finance & Performance Committee Updates

During the August 12, 2025, LWDB meeting, it was voted to consolidate committees. The Performance & Accountability Committee and the Finance Committee have been consolidated into the Finance & Performance Committee. A. Ruder will serve as the Finance & Performance chairperson. M. Angall, Financial Systems Manager, and D. Keyes, Data & Performance Manager, will serve as the committee liaisons. Board members will have the opportunity to sign up for a minimum of one committee during the full board meeting on February 10, 2026.

2026 KPIs

With new committees, comes new goals and metrics of success. Once the committees' members have been established, discussions around new committee goals will be scheduled. Each committee will have an opportunity to discuss potential metrics. One of the goals will be to develop KPIs specific to apprenticeships. Finalized KPIs will be shared with full board once established.

Required Action: N/A

Recommendation Acceptance/ Declinations: N/A

IV. Partnerships & Programs Committee Updates

During the August 12, 2025, LWDB meeting, it was voted to consolidate committees. The Strategic Partnerships & Outreach and the Youth Committee have been consolidated into the Partnerships & Programs committee. B. Noyes will serve as the Partnerships & Programs chairperson. L. McRunnels, Business Services Manager, and M. Vialet, Interim Division Manager, will serve as the committee liaisons. Board members will have the opportunity to sign up for a minimum of one committee during the full board meeting on February 10, 2026.

Board Engagement- Business Services

Better board engagement is a priority of the new committee structure. Board members will be tasked with leveraging resources in their spheres of influence to drive additional business engagement towards L. McRunnels, Business Services Manager.

Apprenticeships are increasingly becoming a focus for both the Federal Government as well as the State. While not fully ratified, some policy guidance has been shared. L. McRunnels is already engaged with several entities in effort to recruit for Apprenticeship, Incumbent Worker Training, and other business services offerings. Apprenticeship programs require a one to four-year agreement that requires USDOL approval. Marketing materials on specific business services will be shared with the board.

Required Action: N/A

Recommendation Acceptance/ Declinations: N/A

V. Executive Committee Updates

Chairperson A. Macke provided the Executive Committee Report. Several outsourced contracts will be expiring soon: Adult and Dislocated Worker program, Youth program, and the One-Stop Operation. WorkSource Fulton staff are preparing for the procurement process. New contracts open opportunities for multiple vendors to provide services. Updates on the procurement process will be shared with the board once final decisions have been made.

Required Action: N/A

Recommendation Acceptance/ Declinations: N/A

6. New Business Discussions

New Committee Structure and Recruitment

Committee selection forms with overviews of the work of each committee will be provided at the full board meeting on February 10, 2026. Each board member will be asked to participate in a minimum of one committee.

Required Action: N/A

Recommendation Acceptance/ Declinations: N/A

7. Adjournment:

The next meeting date is to be determined. Meeting adjourned by Committee Chairperson at 10:57 A.M.