

**FULTON WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING  
JANUARY 27, 2026 – 10:00 A.M VIA ZOOM MEETING**

**AGENDA**

- I. CALL TO ORDER** Alexis Leonard
- II. ROLL CALL** Alexis Leonard
- III. REGULAR AGENDA**
- **ACTION ITEM: Approve Agenda**
  - **ACTION ITEM: Approve Previous Executive Committee Minutes 7/28/25**
- V. COMMITTEE REPORTS**
- FINANCE AND PERFORMANCE COMMITTEE** Alex Ruder
- **2026 KPIs**
- PARTNERSHIPS AND PROGRAMS COMMITTEE** Brian Noyes
- **Board Engagement – Business Services**
- EXECUTIVE COMMITTEE** Andy Macke
- VI. NEW BUSINESS**
- **New Committee Structure and Recruitment**
- VII. ADJOURNMENT**

***AGENDA IS SUBJECT TO CHANGE***



**Required Action:** N/A  
**Recommendation Acceptance/ Declinations:** N/A

**IV. Youth Committee Updates**

No Youth Committee updates.

**Required Action:** N/A  
**Recommendation Acceptance/ Declinations:** N/A

**V. Finance Committee**

S. Russell, Finance Committee Chair, provided the Finance Committee updates. The Workforce Division had a FY24 Single Audit that resulted in no financial findings.

**Program Year 25/ Funding Year 26 Budget**

M. Angall, Financial Systems Manager, provided the budget details. The PY25/ FY26 preliminary draft budget has been reviewed and approved by the State. See document provided in meeting packet.

**Required Action:** N/A  
**Recommendation Acceptance/ Declinations:** Executive Committee agrees to move forward with the PY25/ FY26 preliminary draft budget recommendation to the full board.

**FY26 Transfer Request**

Due to the time frame for submitting a transfer request, a blanket request to transfer up to a percentage of the Dislocated Worker funding into Adult will be submitted for the full board meeting. The Adult award will be received by the full board meeting. The Dislocated Worker award should be received shortly after the full board meeting.

**Required Action:** Further details will be shared at the full board meeting.  
**Recommendation Acceptance/ Declinations:** N/A

**VI. Strategic Partnerships & Outreach Committee Updates**

B. Lacy, Deputy Director, provided the Strategic Partnerships & Outreach Committee updates. No items required action.

**Required Action:** N/A  
**Recommendation Acceptance/ Declinations:** N/A

**VII. Executive Committee Updates**

A. Macke, LWDB Chair, provided the Executive Committee updates.

**Required Action:** N/A  
**Recommendation Acceptance/ Declinations:** N/A

**6. New Business Discussions**

**I. Committee Structure – Proposed Bylaw Amendment**

The committee structure has been updated to improve the functionality of the board and board engagement. See document provided in meeting packet.

**Required Action:** N/A  
**Recommendation Acceptance/ Declinations:** Executive Committee agrees to move forward with the suggested committee structure recommendations to the full board.

**II. Agenda Review- LWDB August 12, 2025**

The August 12, 2025, LWDB Agenda has been set based on action items and updates. See document provided in meeting packet.

**Required Action:** N/A  
**Recommendation Acceptance/ Declinations:** Executive Committee agrees to move forward with the August 12, 2025, LWDB Agenda recommendation to the full board.

**7. Adjournment:**

The next meeting date is to be determined. Meeting adjourned by Committee Chairperson at 1:32 P.M.

DRAFT