

MEETING TITLE: Fulton County Workforce Development Board- Executive Committee Meeting
MEETING DATE: Tuesday, April 28, 2026 **MEETING TIME:** 9:00 A.M.
LOCATION: ZOOM
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

COMMITTEE MEMBERS ATTENDANCE:

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

GUEST ATTENDANCE:

N/A

1. Call to Order:

Meeting called to order by Committee Chairperson at 9:04 A.M.

2. Roll Call:

Roll call by A. Leonard, Committee Liaison. Presence of a quorum not met.

3. Opening and Introductions:

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

4. Public Comment

No Public comments.

5. Regular Agenda:

I. Regular Agenda:

LWDB Chairperson A. Macke requested motion to accept the agenda as is.

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

Required Action: N/A

Motion Acceptance/Declination: Motion accepted unanimously.

II. Adoption of January 27, 2026 LWDB Executive Committee Meeting Minutes:

LWDB Chairperson A. Macke requested motion to accept the January 27, 2026 Executive Committee Meeting Minutes as is.

Required Action: N/A

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

Motion Acceptance/Declination: Motion accepted unanimously.

III. Finance & Performance Committee Updates

A. Ruder, Finance & Performance Committee Chairperson, provided Finance & Performance Committee updates.

Required Action: N/A

Recommendation Acceptance/ Declinations: N/A

IV. Partnerships & Programs Committee Updates

B. Noyes, Partnerships & Programs Committee Chairperson, provided the Partnerships & Programs Committee updates.

Required Action: N/A

Recommendation Acceptance/ Declinations: N/A

V. Executive Committee Updates

LWDB Chairperson A. Macke provided the Executive Committee Report

Required Action: N/A

Recommendation Acceptance/ Declinations: N/A

6. New Business Discussions

I. Approve WorkSource Metro SAEF Grant Service Agreement

Executive Committee discussed the SAEF Grant service agreement.

Required Action: N/A

Recommendation Acceptance/ Declinations: Executive Committee agreed to present the WorkSource Metro SAEF Grant Service Agreement as is to the full board.

Approve Transfer Letter- \$133,500 of FY25 Dislocated Workers funds to Adult

Executive Committee discussed the fund transfer.

Required Action: N/A

Recommendation Acceptance/ Declinations: Executive Committee agreed to present the transfer of \$133,500 of FY25 Dislocated Workers funds to Adult as is to the full board.

7. Adjournment:

The next meeting date is to be determined. Meeting adjourned by Committee Chairperson at 9:57am.