

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Wednesday, August 17, 2022 **MEETING TIME:** 9:00 A.M.
LOCATION: 141 Pryor St. SW, Atlanta, GA 30303
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

Bell, Mike: Present	Gomez, Laura: Excused Absence	Schofield, Kim: Present
Boatright, Kali: Excused Absence	Macke, Andy: Present	Seem, David: Excused Absence
Cook, Tom: Present	Nickerson, Amelia: Present	Thompson, Dr. Lanze: Present
Darden Beauford, Yulonda: Present	Noyes, Brian: Present	Washington, Regynald: Excused Absence
Dover, Sanquinetta: Present	Rooks, Stephanie: Excused Absence	Wences, Juan: Absent
Embry, Humeta: Present	Ruder, Alex: Proxy- Sanchez, Alvaro	
Ganesh, Bala: Absent	Russell, Shar'ron: Present	

1. Call to Order

Meeting called to order by Chairperson A. Macke at 9:03 A.M.

2. Roll Call:

Roll call by A. Leonard, LWDB Board Liaison. The presence of quorum was met.

3. Opening and Introductions

Chairperson A. Macke opened the board meeting welcoming all attendees. All LWDB Members and WorkSource Fulton staff introduced themselves.

4. Public Comment

No Public comments.

5. Regular Agenda

I. Regular Agenda:

The WorkSource Fulton LWDB August 17, 2022 Agenda Draft was provided to the board for review. Reference meeting packet for the document. Chairperson Macke requested a motion to accept the regular agenda.

Motioned: S. Dover

Seconded: T. Cook

Required Action: N/A

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

II. **Adoption of February 24, 2022, LWDB Meeting Minutes:**

WorkSource Fulton LWDB, February 24, 2022, Meeting Minutes Draft was provided to the board for review. Reference meeting packet for the document. Chairperson Macke requested a motion to accept the February 24, 2022, LWDB Meeting Minutes.

Required Action: N/A

Motioned: Y. Darden Beauford **Seconded:** S. Dover

Motion Acceptance/Declination: The motion was approved to adopt the February 24, 2022 LWDB Meeting Minutes as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of the February 24, LWDB Meeting Minutes as presented.

6. **Committee Reports and Recommendations**

Performance & Accountability Committee:

S. Rooks, Chairperson of the Performance & Accountability Committee, provided the committee report.

Adoption of the Aligned ITA Agreement:

The updated Aligned ITA Agreement Draft was provided to the board for review. Reference meeting packet for the document. The updated agreement adopts changes to align with the other 4 Metro Boards, primarily in payment structure to non-TCSG/non-Board of Regents training providers. Chairperson Macke requested a motion to accept Aligned ITA Agreement.

Required Action: N/A

Motioned: S. Dover **Seconded:** S. Russell

Motion Acceptance/Declination: The motion was approved to adopt the Aligned ITA Agreement as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of the Aligned ITA Agreement as presented.

Local Plan Modifications:

The Local Plan Modifications Draft was provided to the board for review. Reference meeting packet for the document. The required 2-year update to the Local Plan, covering the 2020-2023 program years, must be posted for a 30-day Public Comment period. Once the 30- days period ends, LWDB final approval will be needed. Chairperson Macke requested a motion to accept the Local Plan Modifications Draft to post for public comment and to allow the Executive Committee to provide the final approval of any comment resolution to submit to the State.

Required Action: N/A

Motioned: Y. Darden Beauford **Seconded:** K. Schofield

Motion Acceptance/Declination: The motion was approved to post the Local Plan Modifications for a 30- Day Public Comment period, and to allow the Executive Committee to provide the final approval of any comment resolution to submit to the State presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of the Local Plan Modifications.

Regional Plan Modifications:

The LWDB will need to approve the Regional Plan once it is provided by ARC. Chairperson Macke requested a motion to allow the Executive Committee to act in place of the full LWDB.

Required Action: N/A

Motioned: Y. Darden Beauford **Seconded:** K. Schofield

Motion Acceptance/Declination: The motion was approved to allow the Executive Committee to act in place of the full LWDB by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of the Local Plan Modifications.

Self- Sufficiency Policy Update:

The updated Self- Sufficiency Policy Draft was provided to the board for review. Reference meeting packet for the document. The changes to the language clarify how the Living Wage is documented and calculated and remove superfluous language.

Required Action: N/A

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

Motion Acceptance/Declination: The motion was approved to adopt the Self- Sufficiency Policy as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of the Self- Sufficiency Policy.

Youth Committee:

Committee Chairperson Y. Darden Beauford provided the Youth Standing Committee report.

Finance Committee Report:

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

Approve Selection of Equus for Adult, Dislocated Worker, and Youth; and for One-Stop Operator:

The evaluation recommendation letter for Adult and Dislocated Services, as well as Youth were provided to the board for review. Reference meeting packet for the document. Chairperson Macke requested a motion to approve the selection of Equus for Adult, Dislocated Worker, and Youth; and for One-Stop Operator.

Required Action: N/A

Motioned: S. Dover **Seconded:** S. Russell

Motion Acceptance/Declination: The motion was approved to approve the selection of Equus for Adult, Dislocated Worker, and Youth, and for One-Stop Operator as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried approving the selection of Equus for Adult, Dislocated Worker, and Youth; and for One-Stop Operator.

PY22 Budget:

The PY22 budget was provided to the board for review. Reference meeting packet for the document. The budget has been approved by the LWDB Finance Committee and the State. The budget required final approval by the LWDB. Chairperson Macke requested a motion to adopt the PY22 Budget.

Required Action: N/A

Motioned: S. Dover **Seconded:** K. Schofield

Motion Acceptance/Declination: The motion was approved to adopt PY 22 Budget as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of the PY22 budget.

Strategic Partnerships and Outreach Committee:

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

Executive Committee Report:

Chairperson A. Macke provided the Executive Committee Report.

Ratification of One-Stop Certification

The WorkSource Fulton 2022 LWDB Meeting Date schedule was provided to the board for review. Reference meeting packet for the document.

Ratify Fund Transfer – FY 21 \$105,542 Adult to Dislocated Worker

The WorkSource Fulton 2022 LWDB Meeting Date schedule was provided to the board for review. Reference meeting packet for the document.

Ratify Fund Transfer – FY22 \$573,004 DW to Adult

The WorkSource Fulton 2022 LWDB Meeting Date schedule was provided to the board for review. Reference meeting packet for the document.

Chairperson Macke requested a motion to ratify the One-Stop Certification, Fund Transfer – FY 21 \$105,542 Adult to Dislocated Worker, and Fund Transfer – FY22 \$573,004 DW to Adult.

Motioned: S. Dover

Seconded: S. Russell

Required Action: N/A

Motion Acceptance/Declination: The motion was accepted to ratify the One-Stop Certification, Fund Transfer – FY 21 \$105,542 Adult to Dislocated Worker, and Fund Transfer – FY22 \$573,004 DW to Adult as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried ratifying the One-Stop Certification, Fund Transfer – FY 21 \$105,542 Adult to Dislocated Worker, and Fund Transfer – FY22 \$573,004 DW to Adult presented.

7. Director's Report

B. Lacy, WorkSource Fulton Division Manager, provided the Director's report.

8. Program Presentation

Jeannie Ross & John McQueen provided a report on the Tech Transformation Academy.

9. Closing Remarks and Adjournment

The next meeting is scheduled for November 16, 2022. The location will be determined at a later date. Meeting adjourned by Chairperson Macke at 10:12 A.M.