

FULTON COUNTY LOCAL WORKFORCE DEVELOPMENT BOARD

MEETING

February 23, 2017

10:27 AM

Adamsville Regional Health Center
3700 Martin Luther King, Jr., Dr., SW
Atlanta, Georgia 30331



SUMMARY MINUTES

This document is tentative, has not been ratified or approved by the Board of Directors, and is not binding on the County or any officer.

Scheduled date for ratification: April 27, 2017

CALL TO ORDER: Chairperson Theresa Austin-Gibbons - 10:27 AM

ROLL CALL: Kenneth Fitzgerald, Clerk to the Board

Theresa Austin-Gibbons **PRESENT**

Joyce Dorsey **PRESENT**

Perry Herrington **PRESENT**

Tommie Jones **PRESENT**

Elizabeth Norman **PRESENT**

Willie Palmer **PRESENT**

Latron Price **PRESENT**

Oscar Prioleau **PRESENT**

Stephanie Rooks **PRESENT**

Elizabeth Scott **PRESENT**

Kenneth Slaven **PRESENT**

Bethany Usury **PRESENT**

Murray Williams **PRESENT**

Grady Bland **ABSENT**

Bill Blinstrub **ABSENT**

William Blinstrub **ABSENT**

Neil Gluckman **ABSENT**

James Hayley **ABSENT**

Robelyn McNair **ABSENT**

Robert Hill **ABSENT**

Jessica Johnson **ABSENT**

William Powell **ABSENT**

John Rowland **ABSENT**

Cory Ruth **ABSENT**

Aimee Williams **ABSENT**

Quorum was confirmed

GUESTS: There were no guests present.

Staff: Mariska Angall, Frankie Atwater, Kenneth R. Fitzgerald, Tonya Grullon, David Keyes, Audrey Lawrence, Darrien Moore, Mia Redd, Michelle Vialet, Susan Wright

Fulton County Local Workforce Development Board

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<u>ITEM #</u>	<u>SUBJECT</u>	
<u>16-1024</u>	CONSENT AGENDA All matters listed on the Consent Agenda are considered routine by the LWDB and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration. No requests for discussion were made.	APPROVED
<u>16-1025</u>	CHAPTER 9ADMINISTRATION Section Q General Complaint Policy and Procedure Request approval of separate policy and procedure for general complaints with acknowledgement of procedure, complaint form and complaint log.	APPROVED
<u>16-1026</u>	CHAPTER 9ADMINISTRATION Section A Nondiscrimination Equal Opportunity Request approval of the revised policy adding the required wording under 29CFR38.29 and 30 and correctly identifying the EEO Officer.	APPROVED
<u>16-1027</u>	CHAPTER 8 SECTION D MARTA BREEZE CARD RECONCILIATION PROCESS Request approval of the revised policy to add provision for reloading, reactivation and deactivation of customer MARTA cards.	APPROVED
<u>16-1028</u>	DISCRIMINATION COMPLAINT PROCEDURES WIOA UPDATE 01-19-2017 Request approval of the revised Discrimination Complaint Procedure Description to include the Georgia Department of Economic Development, Workforce Division’s Equal Employment Opportunity Officer’s information on page four of ten.	APPROVED
<u>16-1029</u>	HIGH DEMAND CAREER INITIATIVE REGIONAL GRANT APPLICATION	APPROVED

	Request approval to participate in the HIGH DEMAND CAREER INITIATIVE (HDCI) Regional Grant and to authorize the Chair of the LWDB to sign the HDCI Sector Partnership Grant application.	
16-1030	CHAPTER 9 SECTION Z TRANSFER OF FUNDS - WIOA ADULT, DISLOCATED WORKER and YOUTH PROGRAMS Request approval of policy governing Inter-fund transfers and transfer requests.	APPROVED
16-1031	NATIONAL STUDENT CLEARING HOUSE STUDENT TRACKER SYSTEM Request for approval to purchase two accounts for the National Student Clearing House Student Tracker System, cost not to exceed \$495.00.	APPROVED
16-1032	REQUEST FOR PROPOSAL FOR SHORT-TERM TRAINING FOR YOUTH Request to issue RFP for Short-term training for Youth, cost per youth not to exceed \$5,000.00.	APPROVED
16-1033	NEW PROVIDERS, PROGRAMS AND PROGRAM CHANGEANGE REQUESTS Request approval of recommended new Providers, Programs and Program changes.	APPROVED

ADJOURNMENT

There being no further business, the meeting adjourned at 11:44 AM.