

**FULTON COUNTY WORKFORCE  
PREPARATION AND EMPLOYMENT SYSTEM  
EXECUTIVE COMMITTEE MEETING**

November 15, 2016

3:00 PM

Adamsville Regional Health Center  
Adamsville Career Center  
3700 Martin Luther King, Jr., Dr., SW  
Suite 240  
Atlanta, Georgia 30331



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## **SUMMARY MINUTES**

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**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: December 8, 2016**

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**CALL TO ORDER:** Theresa Austin-Gibbons 3:12 PM

**ROLL CALL:** Kenneth Fitzgerald, Clerk to the Board

Theresa Austin-Gibbons **PRESENT**

Perry Herrington **PRESENT**

Robert Hill **PRESENT**

Jessica Johnson **PRESENT**

Robelyn McNair **PRESENT**

John Rowland **ABSENT**

Aimee Williams **PRESENT**

**GUESTS:** There were no guests present.

**Staff:** Sonia Wilson, David Keyes, Kenneth R. Fitzgerald, Darrien Moore, Audrey Lawrence, Frankie Atwater

**Fulton County Local Workforce Development Board**

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<b><u>ITEM #</u></b>	<b><u>SUBJECT</u></b>	
<a href="#"><u>16-1014</u></a>	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
<a href="#"><u>16-1015</u></a>	ONE STOP OPERATOR Request approved to pursue the One-stop Operator (OSO) role of coordination of the service delivery of required one-stop partners and service providers in accordance with regulations.	APPROVED
<a href="#"><u>16-1016</u></a>	TECHNOLOGY JOB FAIR Request approval to co-host a technology job fair with the Technology Association of Georgia.	APPROVED
<a href="#"><u>16-1017</u></a>	SECTION O SUPPORTIVE SERVICE POLICY Request approval to amend the effective date of the Supportive Services policy making it retroactive to July 1, 2016.	APPROVED
<a href="#"><u>16-1018</u></a>	F5 DETERMINING FULTON COUNTY RESIDENCY Request approval to add a provision allowing service to non-Fulton County residents in the event of employer provided services such as On-the-Job Training or Incumbent Worker Training.	APPROVED
<a href="#"><u>16-1019</u></a>	CHAPTER 9 ADMINISTRATION, SECTION A NON DISCRIMINATION/EQUAL OPPORTUNITY Request approval of policy update consistent with Fulton County policy to list the EEO Officer as Stephanie Randolph and to indicate that attempts to resolve EEO complaints will be handled by the Fulton County Office of Diversity and Civil Rights Compliance.	APPROVED
<a href="#"><u>16-1020</u></a>	SECTION M TRANSITIONAL JOBS (TJ-WEX) and TRANSITIONA JOBS (NTJ-WEX) Request approval to revise the current Work Experience policy to	APPROVED

include provision for Non-Transitional Jobs Work Experience.

[16-1021](#) NEW PROVIDERS, PROGRAMS AND PROGRAM CHANGE APPROVED REQUESTS

Request approval of recommended new Providers, Programs and Program changes.

[16-1022](#) SECTION B TRAINING SERVICES PRE-VOCATIONAL INTENSIVE SERVICES (PVIT) APPROVED

Request approval to reactivate the PVIT policy to provide allowable services under the provision of WIOA.

[16-1023](#) BUSINESS SERVICES CONTRACT APPROVED

Request approval to increase the expenditure cap on the previously approved Business Services Contract by \$5,000.00.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:12 PM.