

SUMMARY MINUTES OF THE LWD BOARD OF DIRECTORS RETREAT MEETING

MONDAY, DECEMBER 4, 2017

The meeting was held at Atlanta Technical College, 1560 Metropolitan Parkway, SW, Atlanta, GA 30310 in the Dennard Building, Building B.

BOARD MEMBERS ATTENDING:

Latron PRICE, Perry HERRINGTON, Elizabeth NORMAN, Pete HARLEY, Marvin LASTER, Robelyn MCNAIR, Stephanie ROOKS, Tim BIRT, Yulonda DARDEN BEAUFORD, Beth USRY, Elizabeth SCOTT.

STAFF MEMBERS ATTENDING:

Frankie ATWATER, Mia REDD, Tracey BRADLEY, David KEYES, Logan WINKLES, Kenneth FITZGERALD, Tawanda HARRIS, Tammy PURIFOY, Ebony VINES-JACKSON, Alexis LEONARD, Michelle ALSTON-BROWN, Carol SHIELDS.

GUEST ATTENDING:

Sasool Muhammad

Agenda

- I. Prayer and Opening of Meeting/Roll Call**
(9:00am -9:10am)(Chairperson Latron Price/Carol Shields)
- II. Icebreaker – Robelyn McNair**
(9:10am - 9:25am)
- III. New Member’s Orientation/Provider Relations/Legislatives Update**
(9:30am -10:30am)(Staff –Tentatively Kenneth Fitzgerald, Ebony Vines-Jackson, David Keyes, Tawanda Harris, and Tammy Purifoy)
- IV. Roles and Responsibilities**
(10:30am-11:30am)(County Attorney Office – Logan Winkles)
- V. Strategic Planning – Vision for Workforce; Challenges within Centers, State Monitoring Findings, Finance and Budget, etc.)**
(11:30am – 12:15pm)/Tracey Bradley, Site Managers, Mariska Angall)

VI. Lunch 12:15PM – 1:00PM

(Representatives from City of Atlanta Workforce will present an overview presentation of Workforce collaboration or The State Director or representative-Coordinated by Chairperson Latron Price and/or Division Manager Tracey Bradley)

VII. **Taskforce Breakout Sessions

(1:00PM – 1:30PM/Each Taskforce will break up into their own individual groups)

VIII. **Report Out

(1:30PM – 2:00PM)

IX. Adjournment

****TENTATIVE****

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The agenda was accepted as presented.

A Retreat of the LWD Board of Directors Meeting was held at Atlanta Technical College, 1560 Metropolitan Parkway, SW, Atlanta, GA 30310 from 9:00AM until 2:00PM at the Dennard Building, Building B.

The meeting was called to order by Chairman Latron Price followed by prayer with no objections.

The roll was called by the Board Clerk, Carol Shields.

Following the roll call, Robelyn McNair started the training session retreat with an ice breaker entitled "Who Are You". The entire group participated and enjoyed learning more about each other and really helped get things off to a great start.

Dick Anderson, County Manager and Anna Roach, Chief Strategy Officer attended the board meeting. They both had an opportunity to address the board regarding upcoming changes in the Workforce Development Division. Dick Anderson advised that Workforce Development will be going under Select Fulton in 2018. With new initiatives for Fulton County in 2018, this would be great for Fulton County to serve our community with Economic Development... Anna Roach agreed and advised that additional information would be forthcoming during this process.

New Members Orientation was given by several WIOA staff members namely Kenneth Fitzgerald, Tammy Purifoy, Tawanda Harris, and Ebony Vines-Jackson via a power point

presentation of the WIOA program. The information was very information and allowed the board members present to be enlightened from the process of becoming eligible for the WIOA program and how to become a provider with Fulton County.

Attorney Logan Winkles gave a power point presentation also of the roles and responsibilities of the LWD Board members. During the presentation the board members were able to engage by asking questions in regards to the responsibilities as a board member.

Division Manager, Tracey Bradley, addressed the board members in reference to Strategic Planning, challenges within the committees, and State monitoring findings. The Finance and Budget Report was not available for the meeting.

The board members braked for lunch. After lunch, the meeting resumed with the further discussions with Tracey Bradley and Chairman Latron Price in reference to strategic planning and the vision and goals for WDD in the upcoming year.

The meeting adjourned at 2:00PM.