

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Wednesday, May 18, 2022 **MEETING TIME:** 9:00 A.M.
LOCATION: 5700 Stonewall Tell Rd, College Park, GA 30349
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

Bell, Mike: Absent	Gomez, Laura: Excused Absence	Schofield, Kim: Excused Absence
Boatright, Kali: Proxy- Goodman, Mark	Macke, Andy: Excused Absence (Called In)	Seem, David: Present
Cook, Tom: Present	Nickerson, Amelia: Excused Absence	Stepakoff, Jeff: Absent
Darden Beauford, Yulonda: Present	Noyes, Brian: Present	Thompson, Dr. Lanze: Present
Dover, Sanquinetta: Proxy- Wooley, Dave	Rooks, Stephanie: Present	Washington, Regynald: Absent
Embry, Humeta- Present	Ruder, Alex: Present	Wences, Juan: Absent
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 not met.

3. Opening and Introductions

B. Lacy opened the board meeting welcoming all attendees. Due to lack of quorum, the meeting agenda was not carried through. Members in attendance stayed for discussion.

4. Public Comment

No Public comments.

5. Regular Agenda

I. Regular Agenda:

The WorkSource Fulton LWDB May 18, 2022 Agenda Draft was provided to the board for review. Reference meeting packet for the document. Due to lack of quorum, an official meeting did not take place, and no agenda items can be approved.

Motioned: N/A **Seconded:** N/A

Required Action: N/A

Motion Acceptance/Declination: N/A

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

The WorkSource Fulton LWDB February 24, 2022, Meeting Minute Draft was provided to the board for review. Reference meeting packet for the document. Due to lack of quorum, the agenda was not approved.

Required Action: February 24, 2022 Meeting Minutes will be voted on at the later date.

Motioned: N/A **Seconded:** N/A
Motion Acceptance/Declination: N/A

6. Committee Reports and Recommendations

Performance & Accountability Committee:

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

Youth Committee:

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

Finance Committee Report:

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

Strategic Partnerships and Outreach Committee:

B. Lacy, Division Manager, provided the Strategic Partnerships and Outreach Committee report.

Executive Committee Report:

Chairperson A. Macke provided the Executive Committee Report.

7. Director's Report

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

8. Program Presentation

Jacque Joyce, Industry Partnership Director, Atlanta Career Rise, provided a report on the Atlanta Career Rise programs and services.

9. Closing Remarks and Adjournment

The next meeting is scheduled for August 11, 2022. The location will be determined at a later date.