

**MEETING TITLE:** Fulton County Workforce Development Board Meeting  
**MEETING DATE:** Tuesday, May 16, 2023 **MEETING TIME:** 8:00 A.M.  
**LOCATION:** 3667 Main St. College Park, GA 30337  
**MEETING SCRIBE:** Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

**BOARD MEMBERS ATTENDANCE:**

Bell, Mike: Absent	Ganesh, Bala: Absent	Ruder, Alex: Present
Boatright, Kali: Excused Absence	Johnson, Rich: Absent	Russell, Shar'ron- Proxy: Huckabee, Teresa
Bremer, Karen: Present	Macke, Andy: Present	Schofield, Kim: Absent
Butler, David: Present	McFarlane, Kari: Absent	Taggart Jr., Marshall: Present
Cook, Tom: Absent	Nickerson, Amelia: Present	Wences, Juan: Absent
Darden Beauford, Yulonda: Present	Noyes, Brian: Present	
Dover, Sanquinetta: Present	Rooks, Stephanie: Excused Absence	

**1. Call to Order**

Meeting called to order by Chairperson, A. Macke at 8:08 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.

**4. Public Comment**

No Public comments.

**5. Regular Agenda**

**I. Regular Agenda:**

The WorkSource Fulton LWDB Agenda Draft was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to accept the regular agenda.

**Motioned:** S. Dover

**Seconded:** A. Nickerson

**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 15, 2023, LWDB Meeting Minutes:**

The WorkSource Fulton LWDB February 15, 2023, Meeting Minute Draft was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to accept the February 15, 2023, LWDB Meeting Minutes.

**Required Action:** N/A

**Motioned:** S. Dover

**Seconded:** B. Noyes

**Motion Acceptance/Declination:** The motion was approved to adopt the February 15, 2023. 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 15, 2023. LWDB Meeting Minutes as presented.

## 6. Committee Reports and Recommendations

**Performance & Accountability Committee:**

No report.

**Youth Committee:**

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

**Finance Committee Report:**

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

### **Approve Transfer of DW Funds to Adult - \$:237,871.00**

Due to the increased need for Adult program funding, a transfer of funds is requested. The transfer request is for \$237,871.00 and the funds expire on A funding transfer request form was provided to the board for review. Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Transfer of DW Funds to Adult - \$237,871.00.

**Required Action:** N/A

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

**Motion Acceptance/Declination:** The motion was approved to Transfer of DW Funds to Adult - \$237,871.00 as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried approving the Transfer of DW Funds to Adult - \$.237,871.00

**Strategic Partnerships and Outreach Committee:**

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

**Executive Committee:**

B. Lacy, Deputy Director, provided the Executive Committee Report.

### **Approve One-Stop Certification**

The revised One-Stop Certification was provided to the board for review- reference meeting packet for the document. Chairperson A. Macke requested a motion to adopt the updated Bylaws.

**Motioned:** S. Dover      **Seconded:** R. Johnson

**Required Action:** N/A

**Motion Acceptance/Declination:** The motion was accepted to approve the One-Stop Certification as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried approving the One-Stop Certification as presented.

### **Approve Time-Keeping Policies**

The Time-Keeping Policies were provided to the board for review- reference meeting packet for the documents. Chairperson A. Macke requested a motion to adopt the Time-Keeping Policies.

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

**Required Action:** N/A

**Motion Acceptance/Declination:** The motion was accepted to adopt Time-Keeping Policies as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting Time-Keeping Policies as presented.

**7. Director's Report**

B. Lacy, Deputy Director, provided the Director's report.

**8. Program Presentation**

B. Dorelus provided a report on the Aerotropolis Atlanta

**9. Closing Remarks and Adjournment**

The next meeting is scheduled for August 15, 2023. The location will be determined at a later date, and provided to the board in advance.

Meeting adjourned.

