

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Tuesday, February 13, 2023 **MEETING TIME:** 9:00 A.M.
LOCATION: Fulton County Mechanicsville Library Branch
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

Allen, Diane: Present	Darden Beauford, Yulonda: Present	Rooks, Stephanie: Present
Barnes, Bryson: Present	Dover, Sanquinetta: Present	Ruder, Alex: Present
Bell, Mike: Proxy	Johnson, Rich: Absent	Russell, Shar'ron- Present
Boatright, Kali: Present	Macke, Andy: Present	Schofield, Kim: Excuse Absence
Bremer, Karen: Excused Absence	McFarlane, Kari: Absent	Taggart Jr., Marshall: Present
Butler, David: Proxy- Higgins, Luciana	Nickerson, Amelia: Present	Wences, Juan: Absent
Cook, Tom: Excused Absence	Noyes, Brian: Present	Wimberly, Yolanda: Present

1. Call to Order

Meeting called to order by Chairperson, A. Macke at 9:06 A.M.

2. Roll Call:

Roll call by A. Leonard, LWDB Board Liaison. The presence of a quorum was met.

3. Opening and Introductions

Chairman 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. Chairman A. Macke requested a motion to accept the regular agenda.

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

Required Action: N/A

Motion Acceptance/Declination: The motion to adopt the agenda as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the regular agenda as presented.

II. Adoption of November 14, 2023, LWDB Meeting Minutes:

The WorkSource Fulton LWDB November 14, 2023, Meeting Minute Draft was provided to the board for review- reference meeting packet for the document. Chairman A. Macke requested a motion to accept the November 14, 2023, LWDB Meeting Minutes.

Required Action: N/A

Motioned: A. Nickerson **Seconded:** S. Dover

Motion Acceptance/Declination: The motion to adopt the November 14, 2023. LWDB Meeting Minutes as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the adoption of the November 14, 2023. LWDB Meeting Minutes as presented.

6. Committee Reports and Recommendations

Performance & Accountability Committee:

S. Rooks, Performance & Accountability Chairwoman, provided the Performance & Accountability Committee Report. The updated policies were provided to the board for review.

Youth Committee:

Y. Darden Beauford, Youth Committee Chairwoman, provided the Youth Committee report.

Finance Committee Report:

S. Russell, Finance Committee Chairperson, provided the Finance Committee Report.

Strategic Partnerships and Outreach Committee:

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

Executive Committee:

A. Macke, LWDB Chairperson, provided the Executive Committee Report. Due to lack of quorum of the full board on November 14, 2023, the board meeting transitioned into Executive Session. During the Executive Session, the following voting items were approved.

- **Approve Rapid Response Policy Update**
- **Approve Family Size and Income Policy Update**
- **Approve Supportive Service Policy Update**
- **Approve Transfer Request FY23 DW to Adult**
- **Approve Transfer Request FY24 DW to Adult**

Reference meeting packet for the documents. Chairperson A. Macke requested a motion to ratify the approved voting items.

Required Action: N/A

Motioned: S. Dover

Seconded: K. Boatright

Motion Acceptance/Declination: The motion to ratify the Executive Session voting items as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the adoption of the Executive Session voting items as presented.

7. Director's Report

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

8. Program Presentation

Tarrie Traylor, Fulton Promise Career Institute Workforce Development Coordinator, provided an overview of the Promise Career Institute.

9. Closing Remarks and Adjournment

The next meeting is scheduled for May 14, 2024. The location will be determined at a later date and provided to the board in advance. Meeting adjourned.