

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Tuesday, August 15th, 2023 **MEETING TIME:** 8:00 A.M.
LOCATION: 75 5th St NW, Atlanta, GA 30332
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

Allen, Diane: Present	Cook, Tom: Present	Noyes, Brian: Present
Barnes, Bryson: Present	Darden Beauford, Yulonda: Present	Rooks, Stephanie: Excused Absence
Bell, Mike: Absent	Dover, Sanquinetta: Present	Ruder, Alex: Present
Boatright, Kali-Proxy: Anderson, Rebekah	Johnson, Rich: Absent	Russell, Shar'ron- Present
Bremer, Karen: Present	Macke, Andy: Present	Schofield, Kim: Excused Absence
Butler, David: Present	McFarlane, Kari: Absent	Taggart Jr., Marshall: Present
	Nickerson, Amelia: Present	Wences, Juan: 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: M. Taggart Jr. **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 May 16, 2023, LWDB Meeting Minutes:

The WorkSource Fulton LWDB May 16, 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 May 16, 2023, LWDB Meeting Minutes.

Required Action: N/A

Motioned: M. Taggart Jr. **Seconded:** A. Nickerson

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:

D. Keyes, Data & Performance Manager, provided the Performance & Accountability Committee Report. The updated Comprehensive and Affiliate One-Stop MOU Draft was provided to the board for review.

Approve Comprehensive and Affiliate One-Stop MOU

Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Comprehensive and Affiliate One-Stop MOUs.

Required Action: N/A

Motioned: A. Nickerson **Seconded:** B. Noyes

Motion Acceptance/Declination: The motion was approved to adopt the Comprehensive and Affiliate One-Stop MOUs as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried approving Comprehensive and Affiliate One-Stop MOUs.

Executive Committee:

A. Macke, LWDB Chairperson, provided the Executive Committee 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. The FY23 Budget was provided to the board for review.

Approve FY23 Budget

Reference meeting packet for the document. Chairperson Macke requested a motion to approve the FY23 Budget.

Required Action: N/A

Motioned: S. Rooks **Seconded:** T. Cook

Motion Acceptance/Declination: The motion was approved to adopt the FY23 Budget as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried approving the FY23 Budget.

Strategic Partnerships and Outreach Committee:

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

7. Director's Report

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

8. Program Presentation

R. Brown provided a report on the Georgia QuickStart

9. Closing Remarks and Adjournment

The next meeting is scheduled for November 14, 2023. The location will be determined at a later date and provided to the board in advance.

Meeting adjourned.

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