

MEETING TITLE: Fulton County Workforce Development Board Meeting
MEETING DATE: Tuesday, November 14, 2023 **MEETING TIME:** 8:00 A.M.
LOCATION: 40 Courtland ST NE, Atlanta, GA 30303
MEETING SCRIBE: Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

BOARD MEMBERS ATTENDANCE:

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

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 not met. Executive Session commenced

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. Rooks **Seconded:** A. Nickerson

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 August 15, 2023, LWDB Meeting Minutes:

The WorkSource Fulton LWDB August 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 August 15, 2023, LWDB Meeting Minutes.

Required Action: N/A

Motioned: A. Nickerson

Seconded: S. Rooks

Motion Acceptance/Declination: The motion to adopt the August 15, 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 August 15, 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.

Approve Rapid Response Policy Update

The Rapid Response Policy update highlights the administrative responsibility from GDOL to TCSG effective July 1, 2023. Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Rapid Response Policy Update.

Required Action: N/A

Motioned: S. Rooks

Seconded: A. Nickerson

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

Approve Family Size and Income Policy Update

The Family Size and Income Policy update reflects a definitions revision in the State Policies and Procedure. 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: S. Rooks

Seconded: A. Nickerson

Motion Acceptance/Declination: The motion to adopt the Family Size and Income Policy as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried approving the Family Size and Income Policy.

Approve Supportive Service Policy Update

The Supportive Services Policy update institutes the previously piloted transportation stipend as a permanent option for participants to make use of resources to best address their circumstances. Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Supportive Services Policy.

Required Action: N/A

Motioned: A. Nickerson

Seconded: S. Rooks

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

Youth Committee:

B. Lacy, Deputy Director, provided the Youth Committee report.

Finance Committee Report:

B. Lacy, Deputy Director, provided explanation of the Finance Committee action items. The FY23 and FY24 DW to Adult Transfers were provided to the board for review.

Approve Transfer Request FY23 DW to Adult

Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Transfer Request of FY23 DW to Adult as needed.

Required Action: N/A

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

Motion Acceptance/Declination: The motion to accept the Transfer Request of FY23 DW to Adult as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the Transfer Request of FY23 DW to Adult.

Approve Transfer Request FY24 DW to Adult

Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Transfer Request FY24 DW to Adult as needed, up to \$1.5million.

Required Action: N/A

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

Motion Acceptance/Declination: The motion was approved to accept the Transfer Request FY24 of DW to Adult as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the Transfer Request FY24 DW to Adult.

M. Angall, Financial Systems Manager, 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.

Approve 2024 LWDB Meeting Dates

Reference meeting packet for the document. Chairperson Macke requested a motion to approve the 2024 LWDB Meeting Dates.

Required Action: N/A

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

Motion Acceptance/Declination: The motion to accept the 2024 LWDB Meeting Dates as presented was approved by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the LWDB Meeting Dates.

7. Director's Report

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

8. Program Presentation

R. Waite, TCSG Director of Policy, Training & Compliance Brown provided an overview of the Georgia Labor Market Exchange.

9. Closing Remarks and Adjournment

The next meeting is scheduled for February 13, 2024. The location will be determined at a later date and provided to the board in advance. Meeting adjourned.