

**FCWPES BOARD OF DIRECTORS SUMMARY MINUTES
OF MARCH 29, 2012 MEETING**

The meeting was held at the Atlanta Fulton Public Library located at One Margaret Mitchell Square, Atlanta, Georgia 30303.

BOARD MEMBERS ATTENDING:

Theresa ASTIN, Vince BAILEY, Rodney COOK, Perry HERRINGTON, Michael HILL, Diana LYNCH, Joyce RHODES, Patrick STAFFORD, Julius WILSON, JR. Odie DONALD via email proxy

GUESTS:

Rick JONES for Diann JENKINS

STAFF:

Gloria FLOYD, J. Michelle JONES, Audrey LAWRENCE, Daisy MARTIN, Angela RHODES, Michael ROWICKI, Michelle VIALET,

Chairman Bailey called the meeting to order and opened for business. He welcomed the meeting attendees, and thanked them for attending. He verified that no public comments cards had been submitted and a quorum sufficient to conduct the business of the Board was in place.

In his Chairman's report, Chairman Bailey announced the resignation of the following Board members:

- Ms. Patricia Telila
- Mr. Carlton Burroughs
- Mr. Don Crampton

He concluded his remarks by announcing his own resignation from the Board.

Items submitted and approved by Board action:

From the Board Development Task Force

- Implementation of the Business Profile Form for use by all members
- Requiring the completion and Subcontractor Affidavit by all current and future Board members
- Revision of application review and membership approval process
- Abeyance of one request for Board membership
- Approval of Board membership for Ms. Nattlie J. Ringer – CEO of Atlanta Hospitality Group and The Ringer Center of Excellence, Inc.

And

**FCWPES BOARD OF DIRECTORS SUMMARY MINUTES
OF MARCH 29, 2012 MEETING**

**Mr. James R. Haley (Pete) – Executive Director of the
community-based corporation University Community
Development Corp (UCDC) at the Atlanta University Center**

From the Quality Assurance Task Force

- **Removal of CIT as a service provider**
- **Allowance of an additional ITA for customers attending but not completing CIT, based on case by case evaluation**
- **Cease conducting WorkKeys testing**
- **Relinquishing proctor rights for WorkKeys testing except for two approved staff**
- **Placement on hold of Providers not submitting their Security and Immigration Affidavits**
- **Approval of revised MOU framework.**

From the Youth Council

- **Approval of 2012 Career Exploration Program**

The Minutes from the December 8, 2011 meeting were approved by a vote of the members present with no objection voiced.

The Largest Direct Placement in each Career Center for January 2012:

North Fulton: \$57,000 Annually with Delta Airlines

South Fulton: \$55,369.60 Annually with US Xpress

The Largest Direct Placement in each Career Center for February 2012:

North Fulton: \$95,000 Annually with ADP

South Fulton: \$41,600 Annually with KLLM Enterprises

The date proposed for the next meeting is Thursday, June 21, 2012. This will be an election meeting and Office Preference Forms are to be returned to the Board clerk by June 1, 2012.

No other business questions or concerns were presented and Chairman Bailey declared the meeting adjourned at 12:45 PM.