

SUMMARY MINUTES OF THE FCWPES BOARD OF DIRECTORS
THURSDAY, MARCH 28, 2013

The meeting was held at the Oak Hill Child, Adolescent and Family Center, 2805 Metropolitan Parkway, SW, Atlanta, Georgia 30315

BOARD MEMBERS ATTENDING:

Theresa AUSTIN, Rodney COOK, Michael HILL, Diann JENKINS, Diana LYNCH, Robelyn McNAIR, Kevin MOODY, Elizabeth NORMAN, Oscar PRIOLEAU, Joyce RHODES, Jerome RICHARD, Barbara RICHARDS, Kay SHANDORE

STAFF:

Danielle GRACE, Omar JARRETT, David KEYES, Audrey LAWRENCE, Daisy MARTIN, Darrien MOORE, Angela RHODES, Michelle VIALET, Sonia WILSON

Board Vice Chairperson, Diana Lynch called the meeting to order and opened for business. She introduced herself and asked Board members to introduce themselves.

Vice Chairperson Lynch reviewed the agenda and verified that no public comments cards had been submitted. She requested a count of Board members present and verified that a quorum sufficient to conduct the business of the Board was not in place. In the absence of a quorum, she advised the Board that items requiring a vote from the Board would be delayed until such time as a quorum was in place and she revised the order of presentations from the order shown on the agenda.

Mr. Omar Jarrett presented the financial report. Program Year 2011 (Grant period July 1, 2011 thru June 30, 2013) grant funds are almost exhausted. From the four funding categories \$27,796.00 remains to be utilized.

The current funds obligated from Program Year 2012 (Grant period July 1, 2012 thru June 30, 2014) total \$93,626.00.

An update on the Georgia HB393, Federal SKILLS ACT (H.R. 803) and excerpt from the Georgia Integrated State Plan, July 1, 2012 – June 30, 2017, as posted for public comment, were presented for information and discussion.

Largest Direct Placement in each Career Center for December 2012 was:

North Fulton: \$85,000/year – Senior App. Analyst – Children’s Healthcare of Atlanta

South Fulton: \$47,840/year – Systems Operations Specialist - Turner Broadcasting Systems

Largest Direct Placement in each Career Center for January 2013 was:

North Fulton: \$29,204.46/year - IT Specialist - Guidewire Software

South Fulton: \$68,640/year – Principal Consultant – Enterprise Iron Financial

Largest Direct Placement in each Career Center for February 2013 was:

North Fulton: \$90,000/year. - Sr. Engineer. Hummingbird Corp

South Fulton: \$52,998/year – Truck Driver – WEL Supply Chain Solutions

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Items submitted and approved by Board action:

From the Board Development Taskforce

- **Approval to implement Article V, Section 6 of the bylaws to remove any Board member who has not submitted the required Affidavit of Public Officer Form by April 1, 2013**

From the Quality Assurance Taskforce

- **One-time exception to processing an Individual Training Account Obligation Voucher for Georgia Perimeter College**
- **Retain the “on hold” status and deny appeal by Goodwill of North Georgia**
- **Retain “on hold” status for two identified providers**
- **Remove “on hold” status for four identified providers**
- **Approve two new program requests submitted by new training providers**

From the Youth Council

- **Approval to contract services to agencies in efforts to increase customer participation**

Vice Chairman Lynch verified the presence of a quorum and asked for action on the December 13, 2012 minutes as presented in the meeting packages. A motion was submitted, seconded, and approved by unanimous vote of the member present, to accept the minutes for approval as presented.

The quarterly performance report for the region was presented and reviewed. Board Members requested that documentation from the other workforce areas be sent for their review.

The next FCWPES Board of Directors meeting will be held on Thursday, June 27, 2013. Officers for the upcoming Program Year will be elected at this meeting.

No additional business questions or issues were initiated and Vice Chairperson Lynch declared the meeting adjourned.