

**FULTON COUNTY WORKFORCE PREPARATION
AND EMPLOYMENT SYSTEM**



FULTON WORKS!!

**WIB BOARD OF DIRECTORS MEETING
THURSDAY, JULY 26, 2012 9:30 A.M.
Youth Employment Services Center
4842 Old National Highway
College Park, Georgia 30349**

A * G * E * N * D * A

- I. 9:30 A.M. - CALL TO ORDER MR. ODIE DONALD,
VICE CHAIRPERSON
- PUBLIC ACCESS – CITIZENS COMMENTS
- II. INTRODUCTIONS
- III. BOARD DEVELOPMENT TASK FORCE REPORT &
NOMINATIONS FOR FCWPES OFFICERS
FOR PROGRAM YEAR 2012 – 2013 MS. PERRY HERRINGTON
- Collection of Ballots
 - Recommendations
 - Approval of Meeting dates for Program Year 2012 - 2013
 - Approval of two requests for Board membership
 - Lee Ann Riley
 - Charles Egegbara
- IV. CHAIRPERSONS' REPORT MR. ODIE DONALD
- V. APPROVAL OF MINUTES FROM
MARCH 29, 2012 MEETING ALL
- VI. TASK FORCES CHAIRPERSONS' REPORTS AND RECOMMENDATIONS

QUALITY ASSURANCE

MS. THERESA AUSTIN

Recommendations

- **Approval of On The Job Training Activities policy and procedure**
- **Approval of Eligible Training Providers Recommendations**
 - a) **Providers who wish to add additional programs**
 - b) **Providers with new training program requests**
 - c) **Providers with program change requests**

BOARD VISIBILITY AND INFLUENCE

MR. ODIE DONALD

YOUTH COUNCIL

ATTORNEY DIANA LYNCH

VII. PROGRAM REPORT

MS. MICHELLE VIALET

VIII. FINANCIAL REPORT

MS. ANGELA RHODES

**IX. ANNOUNCEMENTS
NEXT MEETING DATE**

X. CLOSING REMARKS AND ADJOURNMENT

MR. ODIE DONALD

(AGENDA SUBJECT TO MODIFICATION)