

**SUMMARY MINUTES OF THE FCWPES BOARD OF DIRECTORS
JULY 26, 2012 MEETING**

The meeting was held at the Office Of Workforce Development Youth Employment Services Center located at 4842 Old National Highway, College Park, Georgia 30337.

BOARD MEMBERS ATTENDING:

Falecia STEWART, Robelyn MCNAIR, Kay SHANDORE, Harold CRAIG, Perry HERRINGTON, Elizabeth NORMAN, Theresa AUSTIN, Pete HAYLEY, Joyce RHODES, , Maureen KELLY, Michael HILL, Diann JENKINS, Odie DONALD.

GUESTS:

Aimee WILLIAMS for Barbara RICHARDS

STAFF:

Angela RHODES, Sonia WILSON, Kimyana PIPPIN, David KEYES, Felecia CHURCH, Judy NEVILLES-COX

Vice Chair Odie Donald called the meeting to order and opened for business. He introduced himself to the attendees and thanked them for attending. He briefly went over what would be discussed in the meeting. He verified that no public comments cards had been submitted and a quorum sufficient to conduct the business of the Board was in place.

Perry Herrington presented the Board Development Task Force Report which included nominations for FCWPES officers for Program Year 2012 – 2013. Electronic ballots and present member ballots were collected and submitted to Mr. David Keyes for tallying.

Items submitted and approved by Board action:

From the Board Development Task Force
Approval of Board membership for
Ms. Lee Ann Riley
Mr. Charles Egegbara
Mr. Clarence Powell
Mr. Jerome Richard

From Quality Assurance Task Force

- Approval of the recommended Eligible Training Providers * Appendix-1
- Approval of the WIA grant award for the Adult Program-funding period July 1, 2012 through June 30, 2014
- Approval of the WIA grant award for the Dislocated Worker Program-funding period July 1, 2012 through June 30, 2014
- The request for approval of the On The Job Training Activities policy and procedures was not granted. The Board agreed that further discussion was needed. Staff is to arrange a Quality Assurance Task Force conference call and advise Board members of the date and time of the call.

From Youth Council

- **Approval of new grant awarded by Governors' Office in the amount of \$ 1,061,906.**

The Minutes from the March 29, 2012 meeting were approved by a vote of the members present with no objections voiced.

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

North Fulton: \$104,000 Annually with Vision IT

South Fulton: \$86,398 Annually with Wipro

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

North Fulton: \$60,000 Annually with AT&T

South Fulton: \$89,000 Annually with Children's Healthcare of Atlanta

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

North Fulton: \$180,000 Annually with Capgemini US

South Fulton: \$26,536 Annually with Fulton County Clerk of Superior Court

The date proposed for the next meeting is Thursday, September 27, 2012. This will be the annual Board Retreat.

The results of the submitted ballots were presented. No write-in names were submitted and by unanimous vote of the members present, based on the numbers submitted after totaling the ballots, the officers elected for the 2012 – 2013 Program Year are:

Mr. Odie Donald – Chairperson

Attorney Diana Lynch – Vice Chairperson.

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

* Appendix-1

Name of Training Provider	Name of New Training Provider	Regional Committee Recommendation	QA Task Force Action
<p>Covenant Medical Training Institute 5833 Stewart Parkway, Suite 103 Douglasville, GA 30135 770-949-1306 770-949-1307 FAX Cvaughn@covenantmedtraining.com www.covenantmedtraining.com</p>	<p>Certified Nurse Assistant</p>	<p>Recommend ITA Committee recommended for approval on April 11, 2012</p>	<p>Accepted Recommendation Recommended</p>
<p>Atlanta Career Institute, LLC 5380 Peachtree Industrial Blvd. Ste 120 Norcross, GA 30071 Lori Kuttner Miller 770-807-0170 770-807-0554 info@atlici.net www.atlici.net</p>	<p>CNA</p>	<p>Recommended</p>	<p>Accepted Recommendation Recommended</p>
<p>The Management Academy, LLC 12600 Deerfield Parkway, Ste 100 Alpharetta, GA 30004 Jacqueline Grant 678-566-3573 678-609-4355 www.the-management-academy.com info@the-management-academy.com</p>	<p>PMP Exam Prep with MS Project</p>	<p>Recommended</p>	<p>Accepted Recommendation Recommended</p>
<p>DoakolTech LLC 798 Rays Road #106 Stone Mountain, GA 30083 Donna Goulbourne 404-254-5090 678-954-6620 www.doakoltech.com dgoulbourne@doakoltech.com</p>	<p>IT Security Professional MS Office Professional Web Designer/Professional</p>	<p>Recommended</p>	<p>Accepted Recommendation Recommended</p>
<p>CCME Training Services 5780 Old National Highway College Park, GA 30349 Chrisseda Columbus 678-683-2046 678-519-3812 www.ccmetrainingserv.com ccmetrainingservice@gmail.com</p>	<p>Emergency Medical Service Facility Maintenance Management Hospitality Food Services</p>	<p>Emergency Medical Services and Facility Maintenance Management Recommended Hospitality Food Services <u>Not Recommended</u></p>	<p>Accepted Recommendation <u>Recommended</u> Emergency Medical Services and Facility Maintenance Management <u>Not Recommended</u> Hospitality Food Services</p>
<p>Our House Inc.</p>	<p>Child Development Associate (CDA)</p>	<p>Not Recommended</p>	<p>Accepted Recommendation Not Recommended</p>
<p>Golden Age Healthcare Training, Inc. 150 Carnegie Place Fayetteville, GA 30214 Charlene Woodruff 770-314-5766 770-471-4089</p>	<p>Nursing Aide (CNA)</p>	<p>Recommended</p>	<p>Accepted Recommendation Recommended</p>

cwoodruff@att.net			
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The QA Task Force then discussed the following program change requests:

Name of Training Provider	Program Change Request	Regional Committee Recommendation	QA Task Force Action
Covenant CNA School 1 Baltimore Place, suite 236 Atlanta, GA 30303 404-648-6843 Covenant_cna@comcast.net	Reasonable increase in tuition, fees and/or test fees	Recommended	Accepted Recommendation Recommended
FAKS Allied Health Education Center 5150 Old National Highway College Park, GA 30349 404-763-0055/404-763-0058 - fax	Reasonable increase in tuition, fees and/or test fees	Recommended	Accepted Recommendation Recommended
Independent Electrical Contractors, Inc. 4500 Winters Chapel Road Atlanta, GA 30360 770.242.9277 770.242.9994 - fax	Reasonable increase in tuition, fees and/or test fees	Recommended	Accepted Recommendation Recommended
Pro Data, Inc. 2455 Peachtree Road, NE 5 th Floor Atlanta, GA 30326 404-551-3735	Reasonable increase in tuition, fees and/or test fees	Recommended	Accepted Recommendation Recommended