

**SUMMARY MINUTES OF THE WDD BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 10, 2015**

The meeting was held at the Adamsville Regional Health Center, 3700 Martin Luther King Jr. Drive, SW, Atlanta, Georgia 30331.

BOARD MEMBERS ATTENDING:

Theresa AUSTIN-GIBBONS, Kenneth DOBSON, Joyce DORSEY, Greg FANN, Neil GLUCKMAN, Perry HERRINGTON, Michael HILL, Debra HOWELL, Tommie JONES, Roblyn MCNAIR, Elizabeth NORMAN, Tommy PATRICK, Latron PRICE, Oscar PRIOLEAU, JR., John ROWLAND, Elizabeth SCOTT, Kenneth SLAVEN, Aimee WILLIAMS,

STAFF:

Kenneth FITZGERALD, David KEYES, Tawanda HARRIS, Audrey LAWRENCE, Alexis LEONARD, Darrien MOORE, Michelle VIALET, Ebony VINES-JACKSON

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| I. CALL TO ORDER | 9:30 AM |
| II. PUBLIC ACCESS: CITIZENS COMMENTS | No Citizen Comments |
| III. INTRODUCTIONS | Quorum Confirmed |
| IV. APPROVAL OF SEPTEMBER 17TH MEETING MINUTES | Approved |
| V. FINANCIAL AND PROGRAM REPORT | Delivered by Sonia Wilson |
| VI. WIOA UPDATES | Delivered by David Keyes |
| VII. CHAIRPERSON'S REPORT | Delivered by Theresa Austin-Gibbons |
| VIII. TASKFORCE REPORTS AND RECOMMENDATIONS | |
| A. BOARD VISIBILITY AND DEVELOPMENT | P. HERRINGTON |
| <ul style="list-style-type: none">• No voting items.• Discussion of Board member attendance at Board and Taskforce meetings.• Taskforce is considering recommendations regarding reducing the size of the Local Workforce Development Board (LWDB).• Taskforce encouraged members to review the Board Bylaws and membership responsibilities. | |
| B. QUALITY ASSURANCE | A. WILLIAMS |
| Voting Items | |
| <ul style="list-style-type: none">• Official Name Change for the Task Force to Quality Assurance and Disability Affairs Task Force• Acceptance of New WIOA Transitional Jobs WEX Policy• Revision to Provider Payment Policy• Providers Requests<ul style="list-style-type: none">○ Reinstatement to the Fulton EPL<ul style="list-style-type: none">▪ Covenant CNA School▪ United Medical Business Institute○ New Providers/Programs/Program Changes<ul style="list-style-type: none">▪ Premier Medical Careers<ul style="list-style-type: none">• Patient Care Technician• Certified Nursing Assistant• EKG/Phlebotomy Technician• Pharmacy Technician | <ul style="list-style-type: none">ApprovedApprovedApprovedDeniedPendingApprovedApprovedApprovedDenied |

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- Traffic Troopers, Inc.
 - Certified Flagger Approved
 - Traffic Controller Technician Approved
 - Worksite Traffic Control Supervisor Approved
 - Certified Flagger/Traffic Controller Combo Approved
 - Certified Flagger Certification Renewal Approved
 - Traffic Controller Technician Certification Renewal Approved
 - Worksite Traffic Control Supervisor Certification Renewal Approved
- Tyler Communications, Inc.
 - Microsoft Certified Specialist Certification Provisional
- Aviation Institute of Maintenance
 - Aviation Maintenance Technician Approved
 - Avionics Technician Approved
- Assured & Associates
 - CNA/PCT Combo Approved
- The SORCE Consulting and Training, LLC
 - Nurse Aid Training Approved
- Georgia Piedmont Technical College
 - Nurse Aid Training Denied
- University of Georgia Executive Education
 - Lean Six Sigma Green Belt Denied
 - Project Management Denied
- Emory University (Continuing Education)
 - Fundamentals of Web Development Denied
 - Digital Marketing Certificate Denied
- Interactive School of Technology
 - Administrative Support Systems Approved
 - HVAC/R Technology Approved
 - Business Information Management Approved
 - Information Technologies Specialist Approved
- Renewal of Customer Assessment and Assistance Tools
 - Prove It (Renewal) Approved
 - The Work Number (New Purchase) Approved
 - TABE Online (New Purchase) Approved

C. YOUTH COUNCIL

- Formulating partnership with “Through My Lens” Production Company to train and place program participants on a film production project for practical, hands on experience.
- Working on an RFP to procure GED services for the youth program.

Voting Item

- Revision to Supportive Services Policy Approved

J. JOHNSON

IX. CLOSING REMARKS AND ADJOURNMENT

12:35 PM