

**FULTON COUNTY WORKFORCE PREPARATION & EMPLOYMENT SYSTEM
LOCAL WORKFORCE DEVELOPMENT BOARD**

MEETING

APRIL 27, 2017

10:05 AM

Adamsville Regional Health Center
3700 Martin Luther King, Jr., Dr., SW
Atlanta, Georgia 30331



MEETING MINUTES

This document is tentative, has not been ratified or approved by the Board of Directors, and is not binding on the County or any officer.

Scheduled date for ratification: June 29, 2017

CALL TO ORDER: Kenneth Fitzgerald, Clerk to the Board 10:05 AM

ROLL CALL: Kenneth Fitzgerald

Grady Bland **ABSENT**
William Blinstrub **PRESENT**
Joyce Dorsey **PRESENT**
Neil Gluckman **PRESENT**
James Hayley **PRESENT**
Perry Herrington **ABSENT**
Robert Hill **ABSENT**
Tommie Jones **PRESENT**
Robelyn McNair **PRESENT**
Elizabeth Norman **ABSENT**
Willie Palmer **PRESENT**
Latron Price **PRESENT**
Oscar Prioleau **ABSENT**
Stephanie Rooks **PRESENT**
Cory Ruth **PRESENT**
Elizabeth Scott **PRESENT**
Kenneth Slaven **ABSENT**
Bethany Usry **PRESENT**
Aimee Williams **PRESENT**
Murray Williams **PRESENT**

Quorum was confirmed

GUESTS: Annette Wilson, United Youth of America

Staff: Mariska Angall, Frankie Atwater, Kenneth R. Fitzgerald, Tonya Grullon, David Keyes, Audrey Lawrence, Darrien Moore

Fulton County Local Workforce Development Board

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<u>ITEM #</u>	<u>SUBJECT</u>	
<u>16-1030</u>	<p>CONSENT AGENDA</p> <p>All matters listed on the Consent Agenda are considered routine by the LWDB and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration. No requests for discussion were made.</p>	APPROVED
<u>16-1031</u>	<p>Nomination of Mr. Latron Price for Chair of the Fulton County Workforce Preparation and Employment System (FCWPES) Local Workforce Development Board (LWDB).</p>	APPROVED
<p>Board Clerk, Kenneth Fitzgerald opened the floor for nominations for Chair of the FCWPES LWDB. Nomination of Mr. Latron Price for Chair of the FCWPES Board of Directors made by Ms. Roblyn McNair. Nomination accepted by Mr. Price.</p> <p>Vote was accomplished by closed ballot and tallied by staff. By majority vote, Mr. Latron Price was elected Chair of the FCWPES LWDB.</p>		
<u>16-1032</u>	<p>Nomination of Mr. Tommy Jones for Vice Chair of the FCWPES LWDB made by Ms. Stephanie Rooks. Nomination accepted by Mr. Jones.</p>	APPROVED
<p>Board Clerk, Kenneth Fitzgerald opened the floor for nominations for Vice Chair of the FCWPES LWDB. Nomination of Mr. William Blinstrub for Vice Chair of the FCWPES LWDB made by Mr. Latron Price. Nomination declined by Mr. Blinstrub.</p> <p>Nomination of Mr. Tommy Jones for Vice Chair of the FCWPES Board of Directors made by Ms. Stephanie Rooks. Nomination accepted by Mr. Jones.</p> <p>Vote was accomplished by closed ballot and tallied by staff. By majority vote, Mr. Tommy Jones was elected Vice Chair of the FCWPES LWDB.</p> <p>Staff person Ms. Tonya Grullon presented the financial report. Discussion ensued regarding the allocation of dollars between Dislocated Worker funding and Adult funding. Staff explained differences in the numbers served in each population as compared with calculations used by United State Department of Labor. There being no further questions, the financial report was closed.</p>		
<u>16-1033</u>	<p>NEW PROVIDERS, PROGRAMS AND PROGRAM CHANGE REQUESTS</p> <p>Request approval of recommended new Providers, Programs and Program changes.</p>	APPROVED

Staff person Ms. Audrey Lawrence introduced United Youth of America as a provider recommendation for approval to the Fulton County Eligible Training Provider List. Also introduced was United Youth of America's Culinary Arts Apprenticeship program as a recommended program for approval.

Motion was made by Latron Price and seconded by Cory Ruth. The motion carried and the recommendations were approved for adoption as presented by a majority vote of the directors present with no abstentions.

16-1034	<p>MEMORANDUM OF UNDERSTANDING AND RESOURCE SHARING AGREEMENT Request approval of and approval to enter into a Memorandum of Understanding and Resource Sharing Agreement with required and selected partners for the operation of the One Stop Center pursuant to Workforce Innovation and Opportunity Act regulations.</p>	APPROVED
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Discussion ensued regarding the need to be inclusive in the location of One Stop Operations and the need to utilize data driven approaches in the location of the One Stop and the provision of services therein. Staff explained that the North Fulton location is an interim solution and that Fulton County Director, Frankie Atwater, and staff were actively looking for a more centrally located facility that would meet the requirements derived from an analysis of available data. Board members raised concerns that one Center could meet the needs of such a geographically wide area. Staff explained that there were currently no plans to close all satellite offices and make the One Stop the only Center.

Motion was made by Tommy Jones and seconded by James Hayley. The motion carried and the recommendations were approved for adoption as presented by a majority vote of the directors present with no abstentions.

16-1035	<p>ONE STOP OPERATOR Request approval of the selection of the One Stop Operator as recommended by the staff Selection Committee.</p>	NO VOTE TAKEN ADDITIONAL INFORMATION REQUESTED
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Discussion ensued regarding the vetting process used to select the recommended respondent and the availability of additional candidates. Staff explained that Fulton County received only one qualifying response to the issued Response for Proposal (RFP). Questions were raised regarding the recommended amount of the contract juxtaposed against the amount approved by the Board prior to issuance of the RFP. Board members expressed a reluctance to accept the recommendation without a more vigorously competitive process and requested that staff revisit issuance of the RFP including speaking with other Local Areas and notifying respondents to their RFPs of the availability of Fulton County's RFP.

The FCWPES LWDB declined to make a motion to accept the recommendation of the Selection Committee.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:50 AM.