

EXECUTIVE BOARD MEETING MINUTES , Monday, October 2, 2017

The meeting was held at 137 Peachtree Street, SW, Atlanta, GA 30303

Executive Board Members Present:

Latron Price
Tim Brit
Perry Herrington
Robelyn McNair
Aimee Williams

Executive Board Member Absent

Tommie Jones

Staff Present:

Frankie Atwater
Tracey Bradley
David Keyes
Logan Winkles
Carol Shields

Chairperson Price called the meeting to order near 2:15PM.

Carol Shields made the roll call. There was a quorum.

The new Division Manager, Tracey Bradley, Sr. was introduced to the Board by Frankie Atwater. Chairperson Price asked Mr. Bradley introduce himself to the Executive Committee Board.

Each Executive Board Committee member was granted the opportunity to introduce themselves to Division Manager as well.

Upon completion of the introductions, Chairperson Priced proceeded with the agenda as follows with the following discussions:

ITEMS FOR EXECUTIVE COMMITTEE ACTIONS/DECISION:

1. **The disconnect in communication with Board and Staff** – The board desires to maintain open channels of communication between itself and the staff. Discussed ways to include keeping the lines of communication open, be transparent, trustworthy and build a working relationship in order to keep the vision of WDD as the focus.
2. **Roles, responsibilities, and expectations of board chair, board committees, and county staff-** County Staff Attorney Logan Winkles will provide an overview of the functions of the board members to help them understand the board's responsibilities and roles as board members which will be discussed at the next board meeting.
3. **Clarity around decision making and approvals** - Discussion requesting clarity on what decisions can be made by the board to include approval for budget, budget changes of movement of funds and the percentage; what the board can and cannot do.
4. **Send questions to Latron Price who will give them to Staff Attorney Logan Winkles to prepare answers for the 10/26/2017 Full LWDB meeting.**
5. **Changing the December 21, 2017 board retreat date** – Discussion of the board retreat for the 1st or 2nd week in December but no date was selected.
6. **How we can effectively work together to carry out the initiatives outlined in the strategic plan** – Discussion was made to revamp website, scheduled board orientations, etc.

Board meeting adjourned at 3:46PM.