

**SUMMARY MINUTES OF THE WDD BOARD OF DIRECTORS  
MEETING  
THURSDAY, JUNE 26, 2018**

The meeting was held at the Southeast Atlanta Branch Library, 1463 Pryor Road, SW, Atlanta, Georgia 30315.

**BOARD MEMBERS ATTENDING:**

Latron PRICE, Joyce DORSEY, Pete HAYLEY, Perry HERRINGTON, Elizabeth NORMAN, Beth USRY, Elizabeth SCOTT, Robelyn MCNAIR, Stephanie ROOKS, Calvin ELLISON, Yolanda DARDEN-BEAUFORD, and Tim BIRT.

**BOARD MEMBERS NOT IN ATTENDANCE:**

Aimee WILLIAMS, Finesse BLUMENTHAL, Kenneth SLAVEN, Neil GLUCKMAN, Oscar PRIOLEAU, Jr., Tommie JONES, Marvin LASTER, William BLINSTRUB, and Jeff BUTTERWORTH.

**GUESTS:**

Rob Pitts, Chairman BOC  
Harriet Thomas, Chief of Staff to Chairman Rob Pitts  
Jessica Corbitt, Director of External Affairs  
Edward Leidelmeijer, Chief of Staff to Commissioner Liz Hausmann  
Lynn Hamilton, ResCare  
Christine Grigsby, ResCare  
Katrina Young  
Ariel Kass, AJC News  
Walter Brooks  
Carrier Johnson

**STAFF:**

Al NASH, Samir ABDULLAHI, David KEYES, Michelle VIALET, Mariska ANGALL, Ebony Vines-Jackson, Carol SHIELDS, and Kenneth FITZGERALD.

- |      |                      |                            |
|------|----------------------|----------------------------|
| I.   | CALL TO ORDER        | 9:20AM                     |
| II.  | PRAYER               | Chairman Latron Price      |
| III. | ROLL CALL            | Carol Shields, Board Clerk |
|      | Quorum Confirmed     |                            |
| IV.  | PUBLIC ACCESS        | No Citizen Comments        |
| V.   | GUESTS INTRODUCTIONS | Chairman Latron Price      |

VI. **CONSENT AGENDA** Adopted by Majority Vote

Chairman Price asked for a motion to approve the agenda as submitted was made by Joyce Dorsey and properly seconded by Robelyn McNair and approved as presented by a majority vote with no opposes and no abstentions.

Executive and Regular Minutes

Chairman Price asked for a motion to approve the Executive Council meeting minutes and the April 26, 2018 regular meeting minutes as submitted was made by Pete Hayley and properly seconded by Calvin Ellison. There were no corrections and the vote was unanimously approved with no opposes and no abstentions.

Program Report Michelle Vialet  
(Report included in LWDB packet)

VII. **FINANCIAL REPORT** Mariska Angall  
(Report included in LWDB packet)

VIII. **CHAIRPERSON'S REPORT** Latron Price, Chair

Motion to approve Taskforce Chairpersons for each Taskforce was presented.

A motion was made by Robelyn McNair to accept the recommendation for the Taskforce Chairs as presented and properly seconded by Yolanda Darden-Beauford. The Chairman moved to a vote. All were in favor. No opposes and no abstentions. The Motion carried accepting the committee Chair's as presented.

The Taskforce Chairpersons are as follows with a WDD Staff person assigned point of contact as follows:

**QUALITY ASSURANCE /ONE STOP-OPERATOR**

- Stephanie Rooks/Committee Chair
- David Keyes/Staff

**BOARD DEVELOPMENT AND VISIBILITY**

- Perry Herrington/Committee Chair
- Carol Shields/Staff

**YOUTH COUNCIL**

- Tim Birt/Committee Chair
- Michelle Vialet/Staff

**Board Chairman**

- Latron Price/Board Chair
- Samir Abdiullahi/Staff

IX.

**WIOA & LEGISLATIVE UPDATES**

David Keyes

Introduce the One Stop Operator, IN THE DOOR, LLC, Director, One-Stop Operations, Robert Gordon  
One Stop Operator to present certifications for Comprehensive (NFCC) & Affiliates (SFCC and Adamsville) centers to LWDB for approval.

Chairman Price made a motion to accept the certification for the three (3) centers to approve certification guidelines to LWDB for approval. The motion was made by Joyce Dorsey and properly seconded by Stephanie Rooks. All in favor. There were no opposes and no abstentions. The motion carried accepting the certification for the One Stop Operator.

Motion to approve the MOU for Affiliate Centers

Chairman Price asked for a vote to accept the motion to approve the MOU for Affiliate Centers. Motion to approve the MOU for Affiliate Centers was made by Stephanie Rooks and properly seconded by Elizabeth Scott. All in favor. There were no opposes and no abstentions.

X.

**RESCARE WORKFORCE SERVICES**

Samir Abdullahi

Introduction of ResCare Workforce Services  
Motion to approve ResCare proposal for Workforce Services  
Chairman Price asked for a motion to accept ResCare contract as presented. The motion was made by Perry Herrington and properly seconded by Joyce Dorsey. Moved to vote as ResCare new provider. All in favor. There were no opposes and no abstentions.

XI.

**TASKFORCE REPORTS**

**BOARD VISIBILTY & DEVELOPMENT**

Perry Herrington

Board Member Recommendation

New Board Members - Approved

Tabled for Executive Session – Perry Herrington, Robelyn McNair, and Pete Hayley met after the board meeting. Since Katrina Young will not be at next board meeting, it was decided to bring Katrina Young on board at our October LWDB meeting. After review of resumes of both recommended board members, both were approved.

QUALITY ASSURANCE & ONE STOP OPERATOR    Ebony Vines-Jackson  
Motion, to add New Providers to our ETPL  
Motion, to add New Programs of existing Provider to our ETPL  
Motion, to allow Provider Relations and Programs to add HDCI (High  
Demand Career Initiative) Programs of existing Providers on our ETPL

(Note: Tabled until next LWDB meeting due to time limitation)

YOUTH  
No Voting Items

Tim Birt

## **XII. CLOSING REMARKS**

Latron Price, Chair

Next Meeting Dates  
Thursday, August 30, 2018  
Thursday, October 25, 2018  
(Metropolitan Library@ 9:00AM)

Team Building Meeting – Robelyn McNair is the contact person for the board and further update will come from Al Nash and Samir Abdullahi via County Attorney Office after further research.

## **ADJOURNMENT**

Latron Price, Chair

The motion was solicited by Chairman Price to adjourn the meeting. Motion was made by Joyce Dorsey and properly seconded by Tim Birt. The meeting adjourned at 11:26AM.