

**MEETING TITLE:** Fulton County Workforce Development Board Meeting  
**MEETING DATE:** Thursday, February 24, 2022 **MEETING TIME:** 9:00 A.M.  
**LOCATION:** ZOOM  
**MEETING SCRIBE:** Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

**BOARD MEMBERS ATTENDANCE:**

Bell, Mike: Present	Macke, Andy: Present	Stokes, Fabiola Charles: Excused
Boatright, Kali: Present	Nickerson, Amelia: Proxy- White, Brian	Absence
Cook, Tom: Present	Noyes, Brian: Present	Thompson, Dr. Lanze: Present
Darden Beauford, Yulonda: Proxy-	Rooks, Stephanie: Present	Washington, Regynald: Excused
Brown, Monique	Ruder, Alex: Present	Absence
Dover, Sanquinetta: Present	Russell, Shar'ron: Present	Wences, Juan: Absent
Embry, Humeta- Present	Schofield, Kim: Present	Williams, Jason: Proxy- Harris, Celeste
Ganesh, Bala: Present	Seem, David: Present	
Gomez, Laura: Present	Stepakoff, Jeff: Absent	

**1. Call to Order**

Meeting called to order by Chairperson, A. Macke at 9:03 A.M.

**2. Roll Call:**

Roll call by A. Leonard, LWDB Board Liaison. The presence of quorum met.

**3. Opening and Introductions**

Vice Chairperson Dover opened the board meeting welcoming all attendees

**4. Public Comment**

No Public comments.

**5. Regular Agenda**

**I. Regular Agenda:**

The WorkSource Fulton LWDB February 24, 2022 Agenda Draft was provided to the board for review. Reference meeting packet for the document.

Vice-Chairperson Dover requested a motion to accept the regular agenda.

**Motioned:** D. Seem

**Seconded:** A. Macke

**Required Action:** N/A

**Motion Acceptance/Declination:** The motion was approved to adopt the agenda as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the regular agenda as presented.

## II. **Adoption of November 16, 2021, LWDB Meeting Minutes:**

The WorkSource Fulton LWDB November 16, 2021, Meeting Minute Draft was provided to the board for review. Reference meeting packet for the document.

Vice-Chairperson Dover requested a motion to adopt the November 16, 2021, LWDB Meeting Minutes as presented.

**Required Action: N/A**

**Motioned:** A. Macke      **Seconded:** K. Schofield

**Motion Acceptance/Declination:** The motion was approved to adopt the November 16, 2021, LWDB Meeting Minutes as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of November 16, 2021, LWDB Meeting Minutes as presented.

## 6. **Committee Reports and Recommendations**

### **Performance & Accountability Committee:**

S. Rooks, Chairperson of the Performance & Accountability Committee, provided the committee report.

#### **Adoption of the One-Stop Certification Criteria:**

The updated One-Stop Certification Criteria Draft was provided to the board for review. Reference meeting packet for the document.

Vice-Chairperson Dover requested a motion to adopt the One-Stop Certification Criteria as presented.

**Required Action: N/A**

**Motioned:** A. Macke      **Seconded:** A. Nickerson

**Motion Acceptance/Declination:** The motion was approved to adopt the One-Stop Certification Criteria as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the One-Stop Certification Criteria as presented.

#### **One-Stop MOU 2022- 2023**

The updated One-Stop MOU 2022-2023 Draft was provided to the board for review. Reference meeting packet for the document.

Vice-Chairperson Dover requested a motion to adopt the One-Stop MOU 2022- 2023 as presented.

**Motioned:** A. Macke      **Seconded:** S. Rooks

**Required Action: N/A**

**Motion Acceptance/Declination:** The motion was approved to adopt the One-Stop MOU 2022-2023 as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of November 16, 2021, LWDB Meeting Minutes as presented

### **Youth Committee:**

M. Vialet, Program Manager, provided the Youth Standing Committee report.

### **Finance Committee Report:**

D. Seem, Vice Chairperson, provided the Finance Committee report.

### **Strategic Partnerships and Outreach Committee:**

K. Pippin, Program Specialist, provided the Strategic Partnerships and Outreach Committee report.

### **Executive Committee Report:**

Chairperson A. Macke provided the Executive Committee Report.

### 2022 LWDB Meeting Dates

The WorkSource Fulton 2022 LWDB Meeting Date schedule was provided to the board for review. Reference meeting packet for the document.

Vice-Chairperson Dover requested a motion to accept Wednesday the 2022 LWDB Meeting Dates.

**Motioned: A. Nickerson      Seconded: K. Boatright**

**Required Action: N/A**

**Motion Acceptance/Declination:** The motion was accepted to adopt the 2022 LWDB Meeting Dates as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the 2022 LWDB Meeting Dates as presented.

### 7. Director's Report

S. Abdullahi, Deputy Director, provided the Director's report.

### 8. Program Presentation

T. Young, SNAP Employment & Training (E&T) Manager, provided a report on the SNAP E&T programs and services.

### 9. Closing Remarks and Adjournment

The next meeting is scheduled for May 18, 2022. The location will be determined at a later date, pending changes due to COVID-19

Meeting adjourned by Vice Chairperson Dover at 10:52 A.M.