

**East Central Georgia Consortium
CEO Board
Call Meeting Minutes**

The CEO Board met on Tuesday, April 28, 2015 @ 5:30 PM at the Workforce Development Center One Stop in Thomson, GA. Those in attendance were as follows:

CEO Attendees

H. Wade Johnson, Chairman
Frank Simmons, Jr.
Jimmy Andrews
Audrey Chalker
Horace Daniels
Sistie Hudson
Ken Usry
John Graham

ECGC Staff Attendees

Leon Fields, Director
Pecola Wiley
Karen Abron
Carrie Lokey
Wanda Stewart
Mary Stein
Sondra Randall
Vivian Stewart

WIB Attendees

LaTunya Goodwin, Chairperson
Mike Boardman
Jeff Rice
Brian Henderson
Morris Beard
Riley Stamey
Julie Langham
Carolyn Reynolds
Sarah (Riley) Newton
Wanda Jordan
Jesse Mitchell
William Irwin
Ruby James
Janie Cravens

Guests

Alvin Banks, Augusta Warrior Project
Olin Martin, National Guard
Lagaile Jones, Augusta Technical College
Kendall Chalker, Glascock County
SSG David Nash, National Guard
Charlene Sizemore, Workforce Capital
Wanda Davis, Glascock County Family Connection
Robert Hudson, Hancock County
Deborah Eason, New Beginnings, LLC.

Opening/Welcome

Chairman Wade Johnson welcomed everyone.

Invocation

Wade Johnson, Chairman

Call to Order

Chairman Wade Johnson called the meeting to order.

New Business

Leon Fields stated that we have a new law called Workforce Innovation Opportunity Act. This law is replacing WIA (Workforce Investment Act). The new law requires that our existing board be certified, as a local designated area under the Governor. We have obtained a temporary status, therefore the attendance of CEO Board has been requested to ratify the designation of the Local Workforce Development Area. A vote is needed for Local Area Designation. Chairperson Johnson asked for a motion. Sistie Hudson made a motion to certify the Local Area Designation. Horace Daniels seconded the motion.

John Graham asked if we were still area 13 and does it consist of the same counties. Mr. Fields explained that we are area 13 and there is currently nine counties because Jefferson decided to go with Regional Commission. There being no further discussion, the motion carried.

Chairperson Johnson made an appeal to the board and reminded them of their responsibilities as a board member.

Adjournment

Chairman Johnson adjourned the meeting.