

**East Central Georgia Consortium
LEO Board
Called Meeting Minutes**

The LEO Board met on Tuesday, August 24, 2016 @12:00 PM. The meeting took place at East Central Georgia Consortium (Thomson, Georgia). Those in attendance were as follows:

CEO Attendees

H. Wade Johnson, Chairman
John Thigpen
Evelyn Kendrick
Audrey Chalker
William Evans, Jr
Frank Simmons
Charlie Newton

ECGC Staff Attendees

Leon Fields, Director
Vivian Stewart
Sue Richards
Mary Stein
Sondra Randall

Guests

Kendall Chalker, Glascock County

Opening/Welcome

Chairman Wade Johnson welcomed everyone.

Invocation

Wade Johnson, Chairman

Call to Order

Chairman Wade Johnson called the meeting to order.

Review/Approval of Minutes

Chairman Johnson asked for a motion to approve the minutes, for March 15, 2016. Audrey Chalker made a motion to approve the minutes and John Thigpen seconded the motion. There being no further discussion the motion carried.

Financial Report

Sondra Randall presented the board with a Projected Budget for PY16. Ms. Randall asked for the board to review and approve the budget. Charlie Newton made a motion to approve the budget and John Thigpen seconded. There was no discussion and the motion carried.

Youth Council

Mary Stein stated that all of the PY16 contracts were renewed and for PY17 we have to complete a RFP. Ms. Stein further explained that there was some change to the youth supportive service policy and under WIOA we have to server more out of school youth.

Old Business

There was no old business.

New Business

Leon Fields, Director asked the board to approve James Abron as a new member on the LWD Board. Charlie Newton made a motion to approve Mr. Abron and Evelyn Kendrick seconded the motion. There was no further discussion and the motion carried.

Leon Fields, Director asked the board to approve WIOA By-Laws which decreases the number of board members to twenty-five. Charlie Newton made a motion to approve the change in the WIOA By-Laws and Audrey Chalker seconded. There was no further discussion and the motion carried.

Leon Fields, Director informed the board that we are required to have a four year local and regional plan. The regional plan will require Area 12 and 13 to work together. On October 5th we will be having a HDIC meeting at Augusta Technical College. We have a new identity under Work Source and this is happening all over the state.

Vivian Stewart explained that we are trying to have Satellite One Stops to place computers and printers, in each of our areas for individuals to come and complete job searches and resumes.

Leon Fields, Director also provided the board with a performance report to show that we are meeting and exceeding performance.

Adjournment

Chairman Johnson asked for a motion to adjourn the meeting. John Thigpen made a motion to adjourn and Audrey Chalker seconded. There being no further discussion the motion carried. The meeting was adjourned.