



Connecting Talent with Opportunity
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Local Workforce Development Board Meeting
July 19, 2022 | 5:30pm

Meeting Minutes

LWD Board Attendees

Bennett, Robert/Co-Chair
Bodine, Chris
Carrington, Ginger
Cheek, John
Griswell, Anthony
Henderson, Brian
Kelley, Adela
Kelley, Donald
Langham, Julie
Miller, Julie
Newton, Sarah
Parker, Janet
Reid, Ted
Rice, Jeff
Woodruff-Hawkins, Kimberly

WorkSource ECG Staff

Banks, Alvin
Bland, Titta
Cooper, Patricia
Edwards, Carrie
Goodwin, La Tunya/Director
Randall, Sondra
Stein, Mary
Stewart, Vivian

Sector Partnership

Barrs, Randy

CALL TO ORDER

Robbie Bennett, Vice-Chairperson LWDB called the meeting to order.

ROLL CALL

Quorum was met for the LWD Board Meeting July 19, 2022 | 5:30pm

Mary Stein

INVOCATION

Mary Stein

ACKNOWLEDGEMENT OF GUEST

No guest in attendance at the July 19, 2022, LWDB meeting.

DISCUSSION

The meeting opened with discussion by Director Goodwin.

All programmatic reports may be found in the shared folders to be reviewed by members. If there are questions, please contact ECGC team members. Further conversation regarding

communication via ECGC's LWDB SharePoint site was discussed. Communication and data sharing and updates can be found on the LWDB site. All approved LWDB members may retrieve the information and an email was sent to access the site. Director Goodwin continued the discussion by mentioning previous, current and future funding for program year, along with cost-of-living increase for ECGC team members, replication of RSAT, Residential Substance Abuse Treatment, program and the transfer of money between local areas.

OLD BUSINESS

Vice-Chair, Robbie Bennett

No previous Old Business was discussed.

NEW BUSINESS

Vice-Chair, Robbie Bennett

Action: PY22 Budget Approval

Discussion and review of the PY22 budget to include program year funding decrease, and allocation between Adult, Dislocated Worker, Youth, etc.

Ginger Carrington made the motion to approve PY22 Budget, and Adela Kelly seconded the motion. Motion carried.

Action: Request to Modify Youth Contract

Discussion regarding modification of youth contracts to serve Broken Shackles and Taliaferro County until the possibility of receipt of additional funding.

Julie Miller made the motion to approve modification, and Ted Reid seconded the motion.

DIRECTORS REPORT

Director Goodwin reported on the board vacancy and waiver of the request extension as related to the Wagner-Peyser Act and the current discussion at the state level.

Director Goodwin reported on the corrective action response to the monitoring results as it relates to ECGC's fiscal agent and financial reporting and the need to revise the financial policy. All corrective action correspondence was approved by the state.

COMMENTS/UPDATES

None

ADJOURNMENT

Chris Bodine made a motion to adjourn the meeting, Kimberly Woodruff-Hawkins seconded the motion.