

WORKSOURCE EAST CENTRAL GEORIGIA  
Combined LEO and LWDB Called Executive Meeting (Virtual)  
Thursday, October 28, 2021 – 10am

[+1 470-645-0273](tel:+14706450273), [993806345#](tel:+1993806345) United States, Atlanta Phone Conference ID: 993 806 345#

Meeting Minutes

**LWD Board Attendees**

Donna Kerr – Chair Person  
Adela Kelley  
Ginger Carrington  
Julie Langham  
Robbie Bennett  
Jeff Rice

**WorkSource ECG Staff**

LaTunya Goodwin – Director  
Vivian Stewart  
Mary Stein

**LEO Board Attendees**

Walker Norman Chairman  
Lori Boyen  
Willie Blockum

**CALL TO ORDER**

Madam Chair, Donna Kerr and Chairman Walker Norman called the meeting to order

**Roll Call**

**Mary Stein**

We did have a quorum for the Combined LEO and LWD Board Called Executive Meeting Thursday, 10/28/2021 – 7 LWDB and 3 LEO attendees

**New Business**

Madame Chair Kerr advised that a waiver was granted to fill recent vacancies created by the resignation of Morris Beard, Carrie Edwards, and Alvin Banks. She noted the waiver expires the next day, October 29, 2021 and she thanked those for attending the called meeting. There were three new appointments recommended to serve on the LWDB. Based on current bylaw procedures, the LWDB Executive Committee presents the recommended slate of appointments to the LEO Board Executive Committee.

To maintain proper LWDB composition, the following was presented for review based on position/vacancy:

Vacancy Name & Date	Appointment	Position
Morris Beard 7/1/2021	Cavin Lucas	Business Representative
Alvin Banks 6/1/2021	Julie Miller	Community Based Organization
Carrie Edwards 7/20/2021	Janet Parker	Business Representative

Mission: “Leading today’s workforce into tomorrow’s educational and labor opportunities”

Vision: “To provide seamless program resources and alternatives for the skill development of our regional workforce.”

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Julie Miller – Georgia Family Connection Partnership/ Regional Manager  
Janet Parker – Economic Development Director/City of Washington, GA  
Calvin Lucas – Thomson Plastics, Inc./Human Resources Manager

Director Goodwin reminded that Morris Beard vacancy was created due to excused absences related to his new role during Covid-19. Although Morris had served for an extended period of time in different positions, he decided it would be best to resign due to his new schedule.

Madam Chair, Donna Kerr LWD Board called for a motion to nominate the three recommendations for the new board members. Ginger Carrington made the motion to accept the nomination of the three recommended board members and Jeff Rice seconded the motion. Motion carried.

Chairman, Walker Norman LEO Board called for a motion to accept the three recommendations for the new board members. Lori Boyen made the motion to accept the three recommended board members and Willie Blockum seconded the motion. Motion carried.

### **Closing Comments**

Director LaTunya Goodwin thanked everyone for attending this meeting. She also commented that, while this was a very short meeting, it was needed to ensure we remain in compliance with state regulations.

### **Adjournment**

Meeting Adjourned

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