WORKSOURCE EAST CENTRAL GEORGIA
Combined LEO and LWDB Called Executive Meeting (Virtual)
Thursday, October 28, 2021 – 10am
+1 470-645-0273, 993806345# 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:

<table>
<thead>
<tr>
<th>Vacancy Name &amp; Date</th>
<th>Appointment</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morris Beard 7/1/2021</td>
<td>Cavin Lucas</td>
<td>Business Representative</td>
</tr>
<tr>
<td>Alvin Banks 6/1/2021</td>
<td>Julie Miller</td>
<td>Community Based Organization</td>
</tr>
<tr>
<td>Carrie Edwards 7/20/2021</td>
<td>Janet Parker</td>
<td>Business Representative</td>
</tr>
</tbody>
</table>

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.”
WorkSource East Central Georgia * 674 Washington Rd. * Thomson, GA 30824 * 706-595-8941*

LWDB & LEO Called Executive Board Meeting October 28, 2021
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.”

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