

WORKSOURCE EAST CENTRAL GEORIGIA
Local Workforce Development Board Executive Meeting (Virtual)
1-470-645-0273 ID 436612084#
Tuesday, February 1, 2022 – 8am

Meeting Minutes

LWD Board Attendees

Donna Kerr – Chair Person

Ginger Carrington

Robbie Bennett

Jeff Rice

WorkSource ECG Staff

LaTunya Goodwin – Director

Vivian Stewart

Mary Stein

Pecola Wiley

CALL TO ORDER

Madam Chair, Donna Kerr called the meeting to order

Roll Call

Mary Stein

We did have a quorum for the LWD Board Executive Meeting Tuesday, 2/1/2022 – 5 attendees

Invocation

Mary Stein

Approval of Minutes 10/28/2021

Madam chair ask for a motion to accept the minutes for 10/28/2021 as written. Ginger Carrington made the motion, Jeff Rice seconded – motion carried.

Old Business

No old Business

New Business

Youth Work Experience Exception

Mrs. Pecola Wiley presented an unintentional violation to the Youth Work Experience Policy by Glascock County Family Connection. The violation was: Failing to comply with the maximum number of hours that a participant is allowed to receive for work experience.

Mrs. Pecola explained that this situation was brought to her attention by the finance department. The explanation from Glascock County for this overage occurring was that the case manager had been absent from work due to illness for an extended amount of time. As of this date Glascock County has offered no resolution or plan of action to rectify.

The Executive Board agreed to have Mrs. Pecola ask Glascock County for a corrective action plan and address this situation at a later meeting if needed.

Discussions

- Supportive Services – The Federal Law allows us to pay supportive services based on individual need. Due to budget constraints we were forced to discontinue paying supportive services. Since we now have funds to cover supportive service, Director Goodwin suggested we revisit our Supportive Services Policy to allow for payment of the participant needs.
- Confidentiality & Security Policy – The State policy is much more rigorous concerning confidentiality and security. ECGC staff is currently developing a policy and agreement for the LWDB's approval.
- ETPL Policy – This policy is currently being revised, pending verification from the state on several issues.
- Board Vacancy Discussion -- Lakeyra Scott/Job Corp resigned from the LWDB due to the time of our board meetings. Job Corp was the entity on our board composition that covered Out-of-school education and employment. Director Goodwin asked if there were other suggestions of entities that could be of service. Ginger Carrington offered a suggestion of Goodwill and Director Goodwin suggested Broken Shackle Ranch. Ginger Carrington is no longer representing DOL or Goodwill creating two vacancies on our LWDB. Director Goodwin stated that she has in mind a candidate for one of Gingers' vacancies. Leah Pontani, Senior Vice President of Workforce with Goodwill would be a very good candidate. Ginger made a motion to propose Leah Pontani to the LWDB to fill the Goodwill vacancy in the board. Jeff Rice seconded – motion carried.
- Budget Expenditures/Recapture – ECGC needs to get new contracts particularly with Adult funds in order to avoid recapture of funds by the state. Jeff Rice stated he had several applicants that may be suitable for WIOA.

Adjournment

Meeting Adjourned