

WORKSOURCE EAST CENTRAL GEORIGIA
Local Workforce Development Board Executive Meeting (Virtual)
Tuesday, May 4, 2021 – 8am

Meeting Minutes

LWD Board Attendees

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

WorkSource ECG Staff

LaTunya Goodwin – Director
Vivian Stewart
Mary Stein

CALL TO ORDER

Madam Chair, Donna Kerr called the meeting to order

Roll Call

We did have a quorum for the LWD Board Executive Meeting Tuesday, 5/4/2021 – 7 attendees

Mary Stein

Invocation

Mary Stein

Old Business

No old Business

New Business

Local Eligible Training Program Listing/Make Start Ups

Chair, Donna Kerr informed the Executive Board that Make Start Ups has received their accreditation and do have participants ready to start the program. We have previously reviewed the program. Adela Kelley ask why we are considering funding a pilot program. LaTunya

Goodwin stated that this is not a pilot program because they are a proven provider due to previous services they provided. After further discussion with Eric Parker and Grace Belangia concerning the Make Start Ups program, Alvin Banks made the motion to add the program to our ETPL Robbie Bennett seconded. Motion carried.

Board Attendance

Morris Beard has missed 3 consecutive board meetings. The state policy is that if a board member misses 3 consecutive meetings, they should immediately be removed from the board. Ginger Carrington made a motion that we table until LaTunya Goodwin gets clarification from compliance concerning leeway on this situation due to the pandemic, Julie Langham seconded. Motion carried.

Comments/Updates

Roberts Rules of Order: Director, LaTunya Goodwin explained that for the most part we do follow the Roberts Rules of Order. Director Goodwin also stated that she did notice that after the minutes are approved, each member of the Executive Committee should sign the minutes.

Governor Kemp's Executive Order: Monday, May 3rd Governor Kemp extended the Executive Order through May 30, 2021. At this point we do not know if this will affect our next LWDB meeting in July as far as virtual or in person.

3rd Round High Demand Career Initiative Grant: June 30,2021 is the closing for the second round of funding and TCSG is taking application for a third round of funding. Application is to be submitted by May 14,2021 for our Region.

Adjournment

Meeting Adjourned