WORKSOURCE EAST CENTRAL GEORIGA Combined Local Workforce Development Board and LEO Meeting (Virtual)

August 25, 2020 - 11am

Meeting Minutes

WorkSource ECG Staff

Pecola Wiley

Titta Bland

Mary Stein

Guest

Vivian Stewart

Sondra Randall

Regina Carter-Gilliam

LaTunya Goodwin – Director

LWD Board Attendees

Donna Kerr, Chair Brian Henderson Carrie Edwards Adela Kelley Chris Bodine

Ginger Carrington

Jeff Rice

Julie Langham

Donald Kelley

Lauri Tuten

Morris Beard Robbie Bennett Sarah Newton

Invocation

Walker Norman

CALL TO ORDER

Donna Kerr, Chairperson of the Workforce Development Board and Walker Norman, Chairman of the LEO Board called the meeting to order.

Roll Call Mary Stein

We did have a quorum for the LWDB Board but there was not a quorum for the LEO Board.

Review/Approval Of Minutes

Donna Kerr, Chair of LWD Board had technical difficulty with the meeting connection. Director LaTunya Goodwin ask Robbie Bennett, Vice Chair if he would proceed with the meeting. Robbie requested that the members review the minutes that were provided from the January 21, 2020 meeting. Ginger Carrington made a motion to approve the minutes and Carrie Edwards seconded the motion. There was no further discussion, the motion carried.

Approval of Annual Budget

Sondra Randall, Finance Director explained the budget shows the carryover numbers and the allocations we received for PY20. It also shows what monies have been allocated and the remaining balance for each funding stream. The budget has to be reviewed, approved and

Mission: "Leading today's workforce into tomorrow's educational and labor opportunities" **August 25, 2020**Vision: "To provide seamless program resources and alternatives for the skill development of our regional workforce."

signed before we can submit to TCSG. Carrie Edward made a motion to approve the budget and Ginger Carrington seconded the motion. There was no further discussion, the motion carried.

LWDB Consent Agenda and Committee Reports

Robbie Bennett, Vice Chair presented the LWDB Consent Agenda and Committee Reports. There was a motion made to approve the LWDB Consent Agenda and Committee Reports by Ginger Carrington and seconded by Jeff Rice. Motion carried.

Reports

Regina Carter-Gilliam gave a brief report on projects she, as the One Stop Operator, has put into motion and continues to work on.

A brief report and explanation was given by LaTunya Goodwin and Josh Williams concerning the National Dislocated Worker Grant.

Titta Bland gave a brief report and explanation on her new position with WorkSource ECG as our Innovation and Training Officer.

Randy Barrs was asked to give a report on Sector Strategies, however he was also having technical difficulties.

<u>Adjournment</u>