

**East Central Georgia Consortium
CEO Board
Meeting Minutes**

The CEO Board met on Tuesday, June 25, 2013 @ 6:00 PM at the Workforce Development Center One Stop in Thomson, GA. Those in attendance were as follows:

CEO Attendees

John Graham, Chairman
Ames Barnett
Sam Moore
Wade Johnson
Frank Simmons Jr.
Evelyn Kendrick
Pamela Dwight
Kenneth Usry
William Evans Jr.

ECGC Staff Attendees

Leon Fields, Director
Carrie Lokey
Karen Abron
Sue Richards
Sondra Randall
Wanda Stewart
Mary Stein
Vivian Stewart

Opening/Welcome

Chairman John Graham welcomed everyone.

Invocation

John Graham, Chairman

Call To Order

Chairman John Graham called the meeting to order.

Review/Approval of Minutes

Chairman Graham asked the board to review and approve the minutes from January 31, 2013, April 22, 2013 and April 30, 2013. Frank Simmons made a motion for the minutes to be approved and Wade Johnson seconded the motion. There was no further discussion and the motion carried.

Staff Reports

A report was provided from each department for the board members to review.

Youth Council

Sue Richards requested for the board to vote on the renewal for the nine youth contracts. Chairman Graham asked for a motion to approve the renewal. Kenneth Usry made a motion and Frank Simmons seconded, there was no further discussion and the motion carried.

Old Business

There was no old business.

New Business

Leon Fields informed the board that Lincoln County is the new fiscal agent for ECGC.

Vivian Stewart explained the changes that were made to ECGC's By-laws.

- Grammatical errors
- WD (Workforce Development) By-laws was changed to CEO By-laws in order to distinguish the difference between WIB and CEOs
- Page 1 – Section 2: The word approved was changed to appointed
- The last sentence of Section 2 was reworded
- Page 2 – Section 6: This section was eliminated because it can be found in another section
- Article 4 (Membership Section) was changed from 21 to 24 members
- Page 3 – Section 4 (Proxy Section): The word either was changed to elected and the phrase 'of the same' was added.
- Article 5 – Section 2: One year was changed to two years

Chairman Graham asked for a motion to approve changes made to the CEO By-laws. Frank Simmons made a motion and Sam Moore seconded, there was no further discussion and the motion carried.

Leon Fields requested a vote for two new members to be added to the WIB board: Mandy Underwood (Economic Development – Jenkins County) and Andy Calhoun (Battle Lumber – Human Resources – Jefferson County). Chairman Graham asked for a motion to have the two individuals added. Wade Johnson made a motion and Frank Simmons seconded, there was no further discussion and the motion carried.

Chairman Graham informed the board that there is now a term limit for the Chairman and Vice Chairman. Therefore a new Chairman and Vice Chairman have to be nominated. Kenneth Usry nominated Wade Johnson for Chairman and he accepted. William Evans, Jr. nominated Pamela Dwight as Vice Chairperson and she accepted. Chairman Graham asked for a vote to approve these two individuals as Chairman and Vice Chairperson. Frank Simmons made a motion and Evelyn Kendrick seconded, there was no further discussion and the motion carried.

Adjournment

Chairman Graham adjourned the meeting.