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**WORKSOURCE EAST CENTRAL GEORGIA
LOCAL ELECTED OFFICIAL BOARD (LEO) CALLED MEETING
EAST CENTRAL GEORGIA CONSORTIUM, INC. (ECGC) BOARD OF DIRECTORS CALLED MEETING
MONDAY OCTOBER 23, 2023
11:00 AM
LEO MEETING MINUTES**

LEO BOARD ATTENDEES

Norman, Walker – Chairman
Alexander, Shawanco
Andrews, James
Boyen, Lori
Daniels, Horace
Duncan, Doug
Graham, John
Haywood, Allen
Hudson, Sistie
McCombs, Mike
McCorkle, Chris
Moore, Sam
Newton IV, Charlie
Pittman, Warren - Proxy
Stewart, Vivian
Usry, Kenneth
Whitaker, Roxanne

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Pittman, Warren - Proxy
Stewart, Vivian
Usry, Kenneth
Whitaker, Roxanne

WORKSOURCE ECG STAFF

Goodwin, La Tunya – Director
Stewart, Vivian
Wiley, Pecola
Titta Bland

One Stop Operator

Carter-Gilliam, Regina

LWD BOARD

Ginger Carrington, LWDB Chair

GUEST

Butts, Jackie
Baker, David
Thomas, James
Cross, Michael

Invocation:

Walker Norman

Call to Order:

Chairman, Walker Norman called the LEO meeting to order

Walker Norman

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*

LEO & BOD of ECGC Called Meeting 10/23/2023

Roll Call:

Vivian Stewart

17 members in attendance (Quorum Established) for both the LEO Board and Board of Directors of East Central Georgia Consortium, Inc. Vivian Stewart abstains from any and all motions and votes.

Chairman Norman stated the purpose of the meeting is to vote on the merger of LWDA 12 and LWDA 13 and the dissolution of East Central Georgia Consortium.

Required Actions:Merger of LWDA 12 and LWDA 13

Chairman Norman asked Board Member John Graham previous past Chairman to give an update, he discussed Lincoln County's fiscal agent role was to end on October 25th but was extended October 30th giving the board time to discuss what is needed. Mr. Graham gave a brief overview of the merger of Region 12 and Region 13 and that Region 12 LEO board had voted and approved to accept the merger of Region 13 and Region 12. Mr. Graham stated since the Regional Commission is their own fiscal agent if we decide this is the route to go, they will automatically become our fiscal agent. Chairman Norman stated by merging all members of this board will be on the LEO board of the RC.

Chairman Norman asked for a motion to merge with LWDA 12 and stated this will take care of the fiscal agent. A motion was made by Board Member Charlie Newton IV and seconded by Board Member Kenneth Usry to approve the merger. Chairman Norman called for any discussions. There was several questions and comments among the LEO Board, when all questions ceased Chairman Norman called for a show of hands. Nine board members agreed with the merger, five members voted against the merger, and three members abstained. By a majority of votes the motion passed.

Dissolution of East Central Georgia Consortium, Inc.

Chairman Norman asked Lincoln County Finance Director, Ernie Doss to give an overview of East Central Georgia Consortium, Inc. as a non-profit. Mr. Doss shared this is the joint part of the meeting, the LEO Board also serves as the Board of Directors of East Central Georgia the non-profit. CSRA Regional Commission will not need a non-profit to apply for grants, after the overview Chairman Norman called for a vote for the dissolution of East Central Georgia Consortium, Inc. the non-profit. Motion was made by Board Member Kenneth Usry and seconded by Board Member Mike McCombs to approve the dissolution of East Central Georgia Consortium, Inc. the non-profit. Chairman Norman called for any discussions, when all questions ceased Chairman Norman called for a show of hands. Nine board members agreed with the merger, five members voted against the merger, and three members abstained. By a majority of votes the motion passed.

No other actions were taken.

Meeting adjourned.

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