

East Central Georgia



Connecting Talent with Opportunity
A proud partner of the American JobCenter network

**WORKSOURCE EAST CENTRAL GEORGIA
LOCAL ELECTED OFFICIAL BOARD (LEO) MEETING
Friday, February 09, 2024 @ 9:00 AM**

LEO MEETING MINUTES

LEO BOARD ATTENDEES (in person)

Alexander, Shawanco
Andrews, James (held Proxy for Horace Daniels)
Bailey, Bruce
Boyen, Lori
Graham, John
Haywood, Allen
Pittman, Warren
McCombs, Mike
McCorkle, Chris
Norman, Walker
Stewart, Vivian
Whitaker, Roxanne

WORKSOURCE ECG STAFF

Goodwin, La Tunya - Executive Director
Stewart, Vivian – Assistant Director
Banks, Alvin
Bland, Titta
Hill, Barbie
Johnson, Brenda
Wiley, Pecola

Sector Partnership

Randy Barrs

One Stop Operator

Carter-Gilliam, Regina

LEO BOARD ATENDEE (Teams – did not vote)

Hudson, Sistie

Guest

Carrington, Ginger
Doss, Ernie
Randolph, Ruby
Woodruff, Kimberly

Invocation:

Chairman Walker Norman called upon Commissioner Lori Boyen to give the invocation.

Call to Order:

Chairman Walker Norman called the LEO meeting to order.

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*

Called LEO Board Meeting 02/09/2024

Roll Call:

Vivian Stewart

12 members in attendance (Quorum Established)

**** For the record Vivian Stewart only made the quorum and abstained from any and all motions and votes, due to a conflict of interest.**

Required Actions:Vice Chairman Election:

Chairman Norman stated the need to elect a Vice Chairman since Mayor Ken Usry is no longer on the board. Chairman Norman opened the floor for recommendations. Mayor Mike McCombs nominated Commissioner John Graham for Vice Chairman, Chairman Norman asked if there were any others, there being none he asked for a motion and a second for Vice Chairman; Mayor Mike McCombs made the motion and Commissioner Shawanco Alexander seconded the motion. Chairman Norman asked all in favor by voting "Aye" and any opposed by saying "No". The motion carried with all "Ayes". Commissioner John Graham was elected Vice Chairman.

Selection of a Fiscal Agent:

Chairman Norman stated the next item on the agenda is to select a Fiscal Agent, he stated Lincoln County is no longer the fiscal agent and we need a fiscal agent. He asked if anyone present had a recommendation of who is going to be the fiscal agent. With no recommendations, Chairman Norman stated he understood Warren County was interested in taking the Fiscal Agent; Chairman Graham stated they would. Chairman Norman stated, we appoint Warren County as Fiscal Agent for the Consortium, he called for a motion; Mayor Chris McCorkle made a motion to select Warren County Board of Commission as fiscal agent, motion was seconded by Mayor Bruce Bailey. He asked if there were any discussions on Warren County being the fiscal agent, there being none he asked all in favor of the motion by saying "Aye" and all oppose by saying "No". The motion carried with all "Ayes". There being no opposition, Chairman Norman congratulated Warren County Commission on becoming the fiscal agent.

Chairman Norman asked for a motion to adjourn the meeting; motion made by Commissioner Lori Boyen and seconded by Mayor Mike McCombs. Chairman Norman asked if there were any discussions on the motion, there being none he asked all in favor of the motion by saying "Aye" and all oppose by saying "No"; The motion was unanimous the meeting was adjourned.

****For the record – Commissioner John Graham abstained for any and all votes and motions on the required actions.**

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*

Called LEO Board Meeting 02/09/2024