

**WORKSOURCE EAST CENTRAL GEORGIA**  
**LOCAL ELECTED OFFICIAL BOARD (LEO) MEETING (Virtual)**  
**THURSDAY – MARCH 18, 2021**

Meeting Minutes

**Board Attendee**

Walker Norman, Chairman

Allen Haywood

Charlie Newton

Chris McCorkle

James Andrews

Horace Daniels

John Graham

John Thigpen

Kenneth Usry

Lori Boyen

Sam Moore

Sistie Hudson

**Invocation**

**Mary Stein**

**Call to Order**

Chairman, Walker Norman called the LEO meeting to order 12 members in attendance (Quorum)

**Roll Call**

**Mary Stein**

**WorkSource ECG Staff**

Vivian Stewart

Sondra Randall

Mary Stein

LaTunya Goodwin, Director

Pecola Wiley

Josh Williams

**Guest**

Ernie Doss

Robbie Seymore

## **Review/Approval of Minutes**

Chairman Norman presented the minutes of the September 15, 2020 and the October 27, 2020 Executive meeting. Lori Boyen made a motion to approve the minutes and Bill deGolian seconded the motion. Motion carried.

## **Old Business**

None

## **New Business**

### **Approval of Recommended LWDB Nominees**

The LWDB has recommended four new members for the board. Those recommendations are:

John Cheek, Vocational Rehab

Russell Lahodny, Chamber of Commerce - Columbia County President

Ted Reid, Small Business Owner - Hancock County

Glee Smith, Small Business Owner - Attorney Warren County

Director LaTunya Goodwin gave a brief synopsis of the nominees credentials.

Horace Daniels made a motion to accept the recommended nominees and Charlie Newton seconded. Motion carried.

### **Re-appointment of LWDB (absences)**

Director Goodwin presented the state law which says that any board member that misses three consecutive meetings without cause shall be automatically removed and replaced. When necessary, LWDB members removed for missing three meetings may be reappointed by the CLEO. We have four members who have missed three meetings. They are: Kimberly David - Maternity Leave, Bob Kepshire - Work Conflict, Al Lamar - Work Conflict, and Carolyn Reynolds - Personal Conflict. Director Goodwin stated that because of the pandemic and changes in the time of the meeting Bob Kepshire and Al Lamar were unable to attend the meeting due to work conflicts. Kimberly David has been out on maternity leave and Carolyn Reynolds has expressed an interest in resigning from the board. Kenneth Usry made the motion to re-appoint the members and James Andrews seconded. Motion carried.

## **Directors Report**

Director Goodwin stated that the LWDB Executive Committee will vote to approve two new providers to be added to our ETPL.

Our financial monitoring and our state monitoring have been finished. We had two findings on the state monitoring. One of the findings was the failure to have all of our partner MOU's completely executed. The other finding was programmatic. Case files are to be updated on a quarterly basis. Due to the failure of updating one case file in a timely manner. There were no findings on our financial single audit report.

YTD Performance: We are meeting or exceeding our YTD performance in the Adult and Dislocated Programs. Our Youth Program is a little under in the measurable skills gain, but we are expecting to have that improved by the end of the program year.

National Dislocated Worker Grant: This grant was provided to combat the spread of COVID in local areas. This grant is for government or non-profit agencies to hire someone temporarily as a COVID Mitigation Specialist. They can work approximately four months and you will be reimbursed 100% of their salary as well as their benefits.

Youth Services RFP: Mary Stein reported that the Youth Services RFP is currently out for proposals. We will have our Bidders Conference on March 30, 2021. All proposals have to be submitted by the end of April and the PY 21 contracts will start July 1, 2021.

## **Comments**

Chairman Norman ask if anyone had any questions or comments. Chairman Norman introduced Ernie Norman to the LEO Board. Lincoln County is ECGC's Fiscal Agent and Ernie is the financial director for Lincoln County.

## **Adjournment**

Chairman Norman ask for motion to adjourn. Motion was made by Ken Usry and seconded by Bill deGolian. Motion carried.