

WorkSource East Central Georgia
Hybrid LEO Board Meeting
Meeting Minutes
July 29, 2021

LEO Attendees

Walker Norman, Chairman
Kenneth Usry
Jimmy Andrews
John Graham
Lori Boyen
Horace Daniel
Sistie Hudson
Warren Pittman
Frank Simmons, Jr.
John Thigpen
Roxanne Whitaker
Chris McCorkle
Allen Haywood

ECGC Staff Attendees

La Tunya Goodwin
Vivian Stewart
Alvin Banks
Regina Carter Gilliam
Joshua Williams
Patricia Cooper
Sondra Randall

Invocation

Vice Chair Kenneth Usry

Call to Order

Chairman Norman called the meeting to order and requested the roll call to confirm a quorum is met. Director La Tunya Goodwin did the roll call and confirmed quorum was met.

Review/Approval of Minutes

Chairman Norman asked for a motion to approve the minutes, for March 18, 2021. Sistie Hudson made a motion to approve the minutes and Lori Boyen seconded the motion. There being no further discussion the motion carried.

Chairman Norman asked about the amended LEO Executive Committee Meeting minutes, Director Goodwin stated there was a correction in the minutes about board member appointments. When discussed Chairman Norman asked if there were no other discussions he called for a motion. Allen Haywood made a motion to approve the executive committee minutes and Horace Daniels seconded the motion. There being no further discussion the motion carried.

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*

Old Business

None

New Business

Chairman Norman asked Director Goodwin to explain the PY21 Budget, she discussed the line items to the board. After her presentation Chairman Norman asked if there were any other discussion, there was none he asked for a motion to approve the PY21 Budget.

Kenneth Usry made a motion to approve the PY21 Budget and Allen Haywood seconded the motion. There being no further discussion the motion carried.

The Board members discussed COVID-19 vaccinations and what the percentages were in their perspective counties. There were discussions on increasing the numbers to keep their citizens safe. Director Goodwin asked and offered to assist the counties with their efforts. There were discussions about NDWG and how WSECG can/will be the bridge to assist in these efforts.

Director's Comments

Chairman Norman asked Director Goodwin for a update on two Board Vacancies; she discussed with the members that WSECG is notifying the board as required by policy. She updated them that Alvin Banks who was a member is now an employee of the organization, and Morris Beard would like to continue to serve but employment obligations are demanding. Director Goodwin stated the committee is search for qualified candidates.

Director Goodwin also told the Board the Organization was awarded the third round of HDCI Sector Strategy funding. She discussed the sectors for the region; Advanced Manufacturing, Healthcare, IT and up and coming Logistics.

Chairman Norman asked if there were any Comments/Updates from the Board or employees; there were none.

Adjournment

Chairman Norman asked for a motion to adjourn the meeting Kenneth Usry made a motion to adjourn and Lori Boyen seconded the motion. There was no further discussion and the motion carried.

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*