

**WorkSource East Central Georgia
Workforce Development Board
Called Meeting
Tuesday, March 14, 2017 @ 7:30 AM**

Meeting Minutes

WDB Attendees

LaTunya Goodwin, Chairperson & Executive Committee Member
Donna Kerr, Board Member
Ginger Carrington, Board & Executive Committee Member
Chris Bodine, Board Member
William Irwin, Board Member
Kimberly David, Board Member
Brian Henderson, Board Member
Jeff Rice, Board & Executive Committee Member
Morris Beard, Board & Executive Committee Member
Andy Calhoun, Board Member
Alvin Banks, Board & Executive Board Member
Sarah Newton, Board Member

WorkSource Staff

Leon Fields, Director
Vivian Stewart
Mary Stein
Sue Richards
Carrie Lokey

Welcome/Opening

LaTunya Goodwin, Chairperson welcomed everyone.

Invocation

Leon Fields, Director

Call To Order

Chairperson Goodwin called the meeting to order.

Comments/Updates

Director Leon Fields gave an update and explained the purpose of the called meeting which included reapproving trainings originally approved by electronic vote or by the Executive Committee and approving the updated plan.

Chairperson LaTunya Goodwin updated the board on the One Stop Operator Procurement including RFP requirements, and the One Stop Service Delivery Infrastructure Meeting held on March 2, 2017, at WorkSource East Central Georgia.

Chairperson Goodwin explained the electronic vote updates and Sunshine Law Provisions for any and all meetings past and present.

Chairperson Goodwin informed the board that since the requirements for board quorum was not met the Executive Committee would be called to order. The majority of the eight member

Executive Committee Board was present as noted above. Chairperson Goodwin announced that only Executive Committee Board members were eligible to vote since they meet the definition of a quorum. The Chairperson called for a motion to approve the agenda items: Youth Contracts PY16, Incumbent Worker Training (Milliken, Standard Aero and Solvay) and Vet2 Transportation.

Motion was made by Alvin Banks to approve the agenda items and they were seconded by Jeff Rice. There was no opposition the motion carried.

Old Business

Chairman Goodwin informed the board of changes made to Region 7 Plan as recommended by Georgia Department of Economic Development, Workforce Division and stated the board member roster was changed to reflect new board members.

Chairperson Goodwin asked for a motion to approve the Region 7 Plan; motion was made by Ginger Carrington to approve the plan as written with grammatical corrections and seconded by Alvin Banks. There was no opposition the motion carried.

New Business

Chairperson Goodwin discussed the new policy changes made by GOWD (2.2.13 - expenditure reporting; 2.2.14 - quarterly reporting & 4.4.10 - out of state training providers). The board was informed more information would be forthcoming.

Chairperson Goodwin announced there was a need for the board to elect a Vice Board Chairperson from the private sector.

Adjournment

Chairperson Goodwin adjourned the meeting.