

WorkSource East Central Georgia
Workforce Development Board – Executive Committee Meeting
Tele/Video Conference Meeting (Microsoft Teams)
Thursday, May 28, 2020 @ 1:45 pm

Meeting Minutes

WDB Executive Committee Attendees

Donna Kerr, Chairperson
Robert Bennett
Ginger Carrington
Adela Kelly
Alvin Banks

ECGC Staff

La Tunya Goodwin, Director
Vivian Stewart

Call to Order

Chairperson Donna Kerr called the meeting to order.

Required Actions:

Chairperson Kerr discussed with the team the outcome of the One Stop Operator (OSO) Committee meeting to determine who will receive the OSO contract. She stated DOL won the Request for Proposal (RFP) review unanimously. Chairperson Kerr asked if there was a discussion, there being none she called for a motion. Ginger Carrington recused herself due to a conflict; she is a GDOL employee.

Board member Alvin Banks made a motion to accept the OSO committee's recommendation to accept GDOL RFP for One Stop Operator. Adela Kelly 2nd the motion – motion carried unanimously. There was no opposition.

Chairman Kerr stated being there was no opposition WSECG will proceed with notifications and contact negotiations.

Director La Tunya Goodwin stated the next item is the local plan; she stated we must get a formal board approval to release the plan. Director Goodwin stated TCSG OWD as well as the public can review the plan and make comments. Chairperson asked for discussion, there being none, Chairperson Kerr called for a motion. Motion was made by Alvin Banks and 2nd by Robert Bennett – motion carried unanimously. There was no opposition.

Director Goodwin stated WSECG is preparing for our Local Board certification; she stated there are some changes. Lily Armstrong and Morris Beard both have missed three meeting with excuses. Lily had a meeting conflict and would like to remain on the board. Morris stated he has gained new employment at SRS he would like to remain on the board, his job will allow him to attend meetings. Director Goodwin asked if they would accept their absences as excused for Morris with a work schedule conflict and Lily with a personal and work conflict, so they may remain on the board. Chairperson Kerr asked if there was any objection to accepting their excused absences and allowing them to remain on the board. There were no objections, Chairperson Kerr called for a motion to accept their excused absences and allow them to remain

on the board. Motion was made by Alvin Banks and 2nd by Adela Kelly. There were no objections; motion carried unanimously.

Director Goodwin discussed the regular scheduled Executive Committee meeting for the 1st Tuesday of every month. This is a conflict for Julie Langham since she has Dean meeting at that time slot. Director Goodwin asked if there is another time the board would like to meet and stated a survey will be sent.

She discussed the virtual meetings and the open meetings act. Robbie Bennett suggested that legal council look at the virtual meeting verbiage and reference any pandemic. Director Goodwin stated the LWDA Directors are looking into virtual meetings as well.

Director Goodwin stated the Plan will be posted on Friday, 05/29/2020 and a link will be sent to the board.

There being no other topics.

Adjournment

Chairperson Kerr adjourned the meeting.