

**WorkSource East Central Georgia
Workforce Development Board Meeting
Tuesday, January 23, 2018 @ 5:30 pm**

Meeting Minutes

WDB Attendees

LaTunya Goodwin, Chairman & Executive Committee Member
Donna Kerr, Vice Board Chair & Executive Committee Member
Al Lamar, Board Member
Chris Bodine, Board Member
Robbie Bennett, Board & Executive Committee Member
Kimberly David, Board Member
Wanda Jordan, Board Member
Brian Henderson, Board Member
Jeff Rice, Board & Executive Committee Member
Alvin Banks, Board & Executive Committee Member
Julie Langham, Board & Executive Committee Member
Carolyn Reynolds, Board Member

WorkSource Staff

Leon Fields, Director
Vivian Stewart
Mary Stein
Sue Richards
Carrie Lokey
Karen Abron
Sondra Randall
Barbie Hill
Pecola Wiley

Guest

Gary Holley, Georgia Iron Works
Bob Kepshire, University Hospital
Jeff Brown, Theile
Carrie Edwards, Goodwill Ind.
Dixie Morris, GVRA

One Stop Operator

Karina Shelton

Welcome/Opening

LaTunya Goodwin, Chairman welcomed everyone.

Invocation

Mary Stein

Call To Order

Chairman Goodwin called the meeting to order.

Approval Of Minutes

Chairman Goodwin asked for a motion to approve the minutes of the last meeting October 24, 2017;

Motion to approve the minutes was made by Carolyn Reynolds and 2nd by Alvin Banks. All hands raised in agreement for full approval.

Comments/Updates

Chairman Goodwin asked the departments to give an update on the various programs under Area 13's umbrella so guest will know what WorkSource East Central Georgia role is in serving our nine county area. She also gave an update on WIOA to the Board.

Chairman Goodwin explained our LEO Boards role and their approval process of LWD Board members. She also informed the board that she was changing the agenda up for the evening.

Old Business

Chairman Goodwin updated the board on the One Stop Operator Procurement process and the purpose of the One Stop Operator Contract. She also gave an update on the One Stop Service Delivery Infrastructure MOU Meetings held at WorkSource East Central Georgia.

Chairman Goodwin explained the role of the One Stop Operator and explained the RFP process. She told the group during this process only one bid was submitted to WorkSource East Central Georgia for the One Stop Operator position that was by GA Department of Labor. Chairman Goodwin informed the Board to follow all guidelines she would need full board approval of the Executive Committees decision to approve GA Department of Labor as the One Stop Operator. She asked for a motion to approve GA Department of Labor as the WorkSource East Central Georgia One Stop Operator. Motion was made by Robbie Bennett and 2nd by Wanda Jordan, Chairman Goodwin asked for approval by saying AYE, the AYE's carried there were no NAYS motion carried.

New Business

One Stop Operator Report

Karina Shelton GA Department of Labor Manager gave the One Stop Operator report to the Board. Karina answered questions about the report. Chairman Goodwin stated the reports will be shared by electronic means.

Adult Eligibility

Karen Abron shared a power point presentation with the Board about Adult Eligibility, she explained this will remove the wage requirement. She explained the 200% income guideline and the waiver. Karen explained removing this will keep the organization compliant. Chairman Goodwin and Vice Chair Donna Kerr gave examples to the Board about the waiver. Chairman Goodwin asked if there were any other questions there being none she called for a motion; motion was made by Jeff Rice to remove the wage requirement and the motion was 2nd by Robbie Bennett. Chairman Goodwin asked for approval by saying AYE, the AYE's carried there were no NAYS motion carried.

LWD Board Member Recommendations

Chairman Goodwin stated as she mentions the slate of names will be submitted to the LEO Board on Thursday, January 25, 2018 for LWD Board membership.

Bob Kepshire
Carrie Edwards
Jeff Brown
Gary Holley

Donald Kelley (not present, Morris Beards Apprenticeship replacement)
Dixie Morris

Chairman Goodwin asked for a motion to approve and accept to recommend these members to the board. Motion was made by Robbie Bennett to recommend the slate of members to the LEO Board for membership; the motion was 2nd by Wanda Jordan. Chairman Goodwin asked for approval by saying AYE, the AYE's carried there were no NAYS motion carried. She thanked the potential board members for attending.

Comments & Updates cont.

Chairman Goodwin asked Vivian Stewart to update the Board on the New Branding Signs, she explained the Branding to the Board and shared a picture of the submitted signs and explained the front awning should be installed soon.

Chairman Goodwin updated the Board with the changes in Workforce/Economic Development, she informed every one of the changes announced during the State of the State address by Governor Deal. Chairman Goodwin informed the board the letter is in their packet which shares some insight into the move to TCSG. She stated she will keep the Board informed, and ensured everyone that our team will continue to serve our participants seamlessly.

Chairman Goodwin thanked everyone for attendance and for allowing her to move the agenda around. She asked for any comments or concerns, there were none.

Adjournment

Chairman Goodwin adjourned the meeting.