

**WorkSource East Central Georgia
Workforce Development Board
Tuesday, July 25, 2017 @ 5:30 PM**

Meeting Minutes

WIB Attendees

LaTunya Goodwin, Chairperson
Sarah Newton
Brian Henderson
Ginger Carrington
Carolyn Reynolds
Jeff Rice
Donna Kerr
Al Lamar
Chris Bodine
Anthony Griswell
Kim David
Alvin Banks
Kimberly Hawkins
Julie Langham
Morris Beard

ECGC Staff

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

Welcome/Opening

LaTunya Goodwin, Chairperson welcomed everyone.

Invocation

Leon Fields, Director

Call To Order

Chairperson Goodwin called the meeting to order.

Review/Approval of Minutes

Chairperson Goodwin presented the minutes from April 25, 2017, for approval. Al Lamar made a motion to approve the minutes and Ginger Carrington seconded the motion. There being no further discussion the motion carried.

Comments/Update

Leon Fields, Director gave the board an update about the current and upcoming topics, such as the Regional Plan, HDCI, One Stop Operator, Performance, 2017 Funding Awards and Branding.

Old Business

Chairperson Goodwin informed the board that the Executive Committee approved the Youth Sub-Recipient Case Mangers to receive a salary increase, for one year.

New Business

Carrie Lokey presented the board with four updates to the Business Services Policy. Ms. Lokey asked for the board approval for the following changes.

1. Len Six Sigma - To allow three students to attend until August 7, 2017. When these participant have completed this course, Ms. Lokey is asking for the program to be put on hold until April 2018. There was some discussion. Brian Henderson made a motion to approve these three participants to complete the course and then have the program put on hold and Ginger Carrington seconded the motion. There was no further discussion and the motion carried.
2. Limit Incumbent Worker Training to one year for basic skills upgrades. Ginger Carrington made a motion to approve limiting Incumbent Worker Training to one year for the basic skills upgrades and Al Lamar seconded the motion. There was no further discussion and the motion carried.
3. Changing Work Experience from 20 hours per week (16 weeks) to 30 hours per week (11weeks). This gives the participant a more livable wage. There was some discussion among the board. Anthony Griswell made a motion to increase the hours per week and Alvin Banks seconded the motion. There was no further discussion and the motion carried.
4. Changing the Offender requirement to being release within the last twelve months in order to receive services. Ginger Carrington made a motion to approve changing the requirement for the Ex-Offender to be released within the last twelve months and Sarah Newton seconded the motion. There was no further discussion and the motion carried.

Karen Abron requested that the board approve a wage requirement waiver for the Registered Apprenticeship Program. There was some discussion among the board. Robbie Bennett made a motion to approve the waiver for the wage requirement and Donna Kerr seconded the motion. There was no further discussion and the motion carried.

Adjournment

Chairperson Goodwin adjourned the meeting.