

**WorkSource East Central Georgia
Workforce Development Board
Tuesday, October 24, 2017 @ 5:30 PM**

Meeting Minutes

WIB Attendees

LaTunya Goodwin, Chairperson
Karina Shelton
Brian Henderson
Ginger Carrington
Chris Bodine
Jeff Rice
Donna Kerr
Al Lamar
Adela Kelley
Wanda Jordan
Kim David
Alvin Banks
Kimberly Hawkins
Morris Beard

ECGC Staff

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

Guests

Donald Kelly – IBEW 1579
Lynn Cato – McDuffie County Schools
Dixie Morris – GVRA Voc. Rehab
Robin Cone – GVRA Voc. Rehab

Welcome/Opening

LaTunya Goodwin, Chairperson welcomed everyone.

Invocation

Leon Fields, Director

Call To Order

Chairperson Goodwin called the meeting to order. She also stated that there were some action items on the agenda but at this moment we had not reached a quorum. They were awaiting another board member, who was in route. She further stated that if the board member didn't arrive, they would open an executive committee session. Chairperson Goodwin asked Ms. Lokey and Mr. Fields to present their information to the board.

Carrie Lokey addressed the board with two Incumbent Worker requests. Motion Metal Works will have an E2 Training. This is their computer system, which controls their entire company. There are eight individuals that are in need of training. The cost of the training will be \$2117.23, Ms. Lokey is asking the board to approve the contract in the amount of \$2200.00. The second

company is Standard Aero. This will be a FAA certification. They are unsure of the number of employees that will be attending the training. Ms. Lokey is asking for the board to approve this contract in amount of \$6418.50.

Mr. Fields stated that we were awarded the HDCI Grant, in the amount of \$250,000. We need a vote to release a RFP for this grant.

Chairperson Goodwin stated that we have to open an executive committee session to vote on the action items that were presented.

1. Motion Metal Works (IWT) – Ginger Carrington made a motion to approve the E2 Training and Alvin Banks seconded the motion. There was no further discussion and the motion carried.
2. Standard Aero (IWT) – Jeff Rice made a motion to approve the FAA certification and Ginger Carrington seconded the motion. There was no further discussion and the motion carried.
3. RFP for HDCI Grant – Donna Kerr made a motion to release an RFP for the HDCI Grant and Adela Kelley seconded the motion. There was no further discussion and the motion carried.

Chairperson Goodwin closed the executive committee session and returned to the original board meeting.

Chairperson Goodwin asked for introductions and further stated that reports were enclosed for the board to review and to ask questions.

Comments/Update

Leon Fields, Director gave the board an update about the current and upcoming topics, such as the One Stop Operator and Branding. Mr. Fields also stated that the Local Workforce Board Composition and Recertification will be due in 2018. We are in the process of altering the board so that they will be more involved in strategy. Chairperson Goodwin presented the board with a report for performance and participants that were enrolled in services.

Chairperson Goodwin informed the board that the executive committee has been busy approving items that needed to be addressed. She also stated that we will be servicing Lincoln and Hancock County under the youth program. These individuals will be serviced in-house.

Chairperson Goodwin asked our guests if they would like to speak about their programs and how we could be of assistance.

Old Business

There was no old business.

New Business

There was no new business.

Adjournment

Chairperson Goodwin adjourned the meeting.