

**East Central Georgia Consortium  
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.