

**FULTON COUNTY LOCAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING**

August 30, 2016

10:21 AM

Adamsville Regional Health Center
Adamsville Career Center
3700 Martin Luther King, Jr., Dr., SW
Atlanta, Georgia 30331



MINUTES

This document is tentative, has not been ratified or approved by the Board of Directors, and is not binding on the County or any officer.

Scheduled date for ratification: October 27, 2016

CALL TO ORDER: Theresa Austin-Gibbons 10:21 AM

ROLL CALL: Kenneth Fitzgerald, Clerk to the Board

Theresa Austin-Gibbons **PRESENT**

Grady Bland **PRESENT**

Elizabeth Scott **PRESENT**

James Hayley **PRESENT**

Jessica Johnson **PRESENT**

Kenneth Slaven **PRESENT**

Roblyn McNair **PRESENT**

Robert Hill **PRESENT**

Stephanie Rooks **PRESENT**

Tommie Jones **PRESENT**

William Blinstrub **PRESENT**

William Palmer **PRESENT**

GUESTS: Yolanda Darden-Beauford, Atlanta Technical College

Staff: Sonia Wilson, Audrey Lawrence, David Keyes, Kenneth R. Fitzgerald

TABLE OF CONTENTS

<u>ITEM #</u>	<u>SUBJECT</u>	
<u>16-0005</u>	CONSENT AGENDA All matters listed on the Consent Agenda are considered routine by the LWDB and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration. No requests for discussion were made.	APPROVED
<u>16-0006</u>	PER PARTICIPANT MAXIMUM FOR SUPPORTIVE SERVICES Request approval to set the per participant maximum for Support Services at \$4,000.00, with approval to exceed the maximum on a case by case basis with the approval of the WIOA Director.	APPROVED
<u>16-0007</u>	ACCEPTANCE OF GRANT AWARDS Request approval to accept the base funding (25%) of the Workforce Innovation and Opportunity Act Adult and Dislocated Worker Grant allocations for the 2017 – 2019 PYs.	APPROVED
<u>16-0008</u>	FULTON COUNTY ELIGIBLE TRAINING PROVIDER LIST Request to approve identified programs and program changes to the Fulton County Eligible Training Provider List.	APPROVED
<u>16-0009</u>	FULTON COUNTY ELIGIBLE TRAINING PROVIDER LIST Request to decline identified programs and program changes to the Fulton County Eligible Training Provider List.	APPROVED
<u>16-0010</u>	YOUTH COUNCIL COMPOSITION Request approval to establish that the size of the Fulton County Youth Council shall be maintained at an odd number to facilitate the orderly conduct of business.	APPROVED
<u>16-0011</u>	2016 – 2017 YOUTH PLAN Request approval of the Fulton County Youth Plan as presented.	APPROVED
<u>16-0012</u>	FULTON COUNTY LOCAL WORKFORCE DEVELOPMENT BOARD MEMBERSHIP Request approval of the application for Board membership of Ms. Bethany Usry, Greater North Fulton Chamber of Commerce.	APPROVED

[16-0013](#)

FULTON COUNTY LOCAL WORKFORCE DEVELOPMENT
BOARD MEMBER RESPONSIBILITIES

APPROVED

Request approval to require that all new Board members attend Board orientation within sixty (60) days of application approval and prior to participation in a Board meeting with the stipulation that any current Board members who have not yet attended orientation will be grandfathered in.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:29 AM.

DRAFT