

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

August 30, 2016

10:10 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

Per public notice, in the absence of a quorum, the Executive Committee of the Fulton County Workforce Preparation and Employment System shall meet. There not being a quorum, Chairperson Ms. Theresa Austin-Gibbons called the Executive Committee meeting to order at 10:10 AM.

ROLL CALL: Kenneth Fitzgerald, Clerk to the Board
Theresa Austin-Gibbons **PRESENT**
Jessica Johnson **PRESENT**
Robert Hill **PRESENT**^{*i}
Roblyn McNair **PRESENT**
Aimee Williams **ABSENT**
Perry Herrington **ABSENT**
John Rowland **ABSENT**

GUESTS: Yolanda Darden Beauford, Atlanta Technical College

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

There were no requests for public comment.

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<u>ITEM #</u>	<u>SUBJECT</u>
<u>16-0004</u>	APPLICATION OF MR. GRADY BLAND TO REPLACE RESIGNING BOARD MEMBER MR. MICHAEL HILL TO REPRESENT THE ATLANTA METROPOLITAN BLACK CHAMBER OF COMMERCE. APPROVED Request approval to accept the application of Mr. Grady Bland for Board membership representing the Atlanta Metropolitan Black Chamber of Commerce.

Fulton County Local Workforce Development Board

16-0001	APPLICATION OF MR. GRANDY BLAND TO REPLACE RESIGNING BOARD MEMBER MR. MICHAEL HILL TO REPRESENT THE ATLANTA METROPOLITAN BLACK CHAMBER OF COMMERCE.
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Ms. Austin-Gibbons asked Board Clerk Mr. Kenneth Fitzgerald to escort Mr. Grady Bland out of the meeting prior to yielding the floor to Board Visibility and Influence Task Force Co-Chair Ms. Roblyn McNair to proceed with discussion of the application of Mr. Grady Bland to the Fulton County Local Workforce Development Board. Ms. McNair presented Mr. Bland's application to the Board for consideration as a replacement for resigning Board Member Mr. Michael Hill.

Motion was made by Robert Hill and seconded by Jessica Johnson to accept the application of Mr. Grady Bland for Board membership representing the Atlanta Metropolitan Black Chamber of Commerce.

The motion passed by the following vote:

Yeas: 4 – Austin-Gibbons, Johnson, Hill, McNair
Absent: 0

ADJOURNMENT

There being a quorum of the Fulton County Local Workforce Development Board, the Executive Committee Meeting adjourned at 10:20 AM and Chairperson Austin-Gibbons called to order the meeting of the full Board.

¹ Mr. Robert Hill was appointed Co-Chair of the Fulton County Youth Council by Chairperson Ms. Theresa Austin-Gibbons on _____, 2016, thereby making him a part of the Executive Council.