

**MEETING TITLE:** Fulton County Workforce Development Board Meeting  
**MEETING DATE:** Wednesday, November 16, 2022 **MEETING TIME:** 12:00 P.M.  
**LOCATION:** Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, GA 30328  
**MEETING SCRIBE:** Alexis Leonard **EMAIL:** alexis.leonard@fultoncountyga.gov

**BOARD MEMBERS ATTENDANCE:**

Bell, Mike: Absent	Ganesh, Bala: Absent	Noyes, Brian: Present
Boatright, Kali: Present	Gomez, Laura: Present	Rooks, Stephanie: Present
Butler, David: Absent	Johnson, Rich: Present	Ruder, Alex: Excused Absence
Cook, Tom: Absent	Macke, Andy: Present	Russell, Shar'ron: Proxy- Perez, Brooke
Darden Beauford, Yulonda: Excused Absence	McFarlane, Kari: Proxy- Johnson, Ade- Renee	Schofield, Kim: Present
Dover, Sanquinetta: Present	Nickerson, Amelia: Proxy- Brownlow,	Seem, David: Excused Absence
Embry, Humeta: Present	Kellie	Wences, Juan: Absent

1. **Call to Order**  
Meeting called to order by Chairperson A. Macke at 12:03 P.M.
2. **Roll Call:**  
Roll call by A. Leonard, LWDB Board Liaison. The presence of quorum was met.
3. **Opening and Introductions**  
Chairperson A. Macke opened the board meeting welcoming all attendees. All LWDB Members and WorkSource Fulton staff introduced themselves.
4. **Public Comment**  
No Public comments.
5. **Regular Agenda**
  - I. **Regular Agenda:**  
The WorkSource Fulton LWDB November 16, 2022 Agenda Draft was provided to the board for review. Reference meeting packet for the document. Chairperson Macke requested a motion to accept the regular agenda.  
**Motioned:** S. Dover **Seconded:** R. Johnson  
**Required Action:** N/A  
**Motion Acceptance/Declination:** The motion was approved to adopt the agenda as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the regular agenda as presented.

II. **Adoption of August 17, 2022, LWDB Meeting Minutes:**

WorkSource Fulton LWDB, August 17, 2022, Meeting Minutes Draft was provided to the board for review. Reference meeting packet for the document. Chairperson Macke requested a motion to accept the August 17, 2022, LWDB Meeting Minutes.

**Required Action:** N/A

**Motioned:** S. Dover      **Seconded:** R. Johnson

**Motion Acceptance/Declination:** The motion was approved to adopt the August 17, 2022 LWDB Meeting Minutes as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried accepting the adoption of the August 17, 2022 LWDB Meeting Minutes as presented.

6. **Committee Reports and Recommendations**

**Performance & Accountability Committee:**

S. Rooks, Chairperson of the Performance & Accountability Committee, provided the committee report.

**Youth Committee:**

M. Vialet, Programs Manager, provided the Youth Standing Committee report.

**Finance Committee Report:**

M. Angall, Financial Systems Manager, provided the Finance Committee report.

**Approve Transfer of DW Funds to Adult - \$793,925:**

Due to the increased need for Adult program funding, a transfer of funds is requested. The transfer request is for \$793,925.00, and the funds expire on June 30, 2024. A funding transfer request form was provided to the board for review. Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Transfer of DW Funds to Adult - \$793,925.

**Required Action:** N/A

**Motioned:** K. Boatright      **Seconded:** R. Johnson

**Motion Acceptance/Declination:** The motion was approved to Transfer of DW Funds to Adult - \$793,925 as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried approving the Transfer of DW Funds to Adult - \$793,925.

**Strategic Partnerships and Outreach Committee:**

A. Nickerson, Chairperson of the Strategic Partnerships and Outreach Committee, provided the committee report.

**Executive Committee Report:**

A. Macke, Chairperson of the LWDB, provided the Executive Committee Report.

**Approve Local Plan**

At the August 17, 2022 LWDB Meeting, the draft of the Local Plan was approved to post for public comment. After being posted for 30 days, there were no public comments received. The Local Plan was provided to the board for final review. Reference meeting packet for the document. Chairperson Macke requested a motion to approve the Local Plan.

**Motioned:** S. Dover      **Seconded:** R. Johnson

**Required Action:** N/A

**Motion Acceptance/Declination:** The motion was approved to approve the Local Plan as presented

by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the Local Plan as presented.

#### **Approve February 15th Meeting Date**

The proposed Q1 meeting date is February 15, 2023 at 8:00 A.M. The Q2-Q4 meeting dates will be determined at the LWDB Planning Retreat. Chairperson Macke requested a motion to approve the Q1 meeting date, February 15, 2023 at 8:00 A.M.

**Motioned:** S. Dover

**Seconded:** R. Johnson

**Required Action:** N/A

**Motion Acceptance/Declination:** The motion was approved to accept the February 15, 2023 as presented by a unanimous vote. All in favor. No oppositions. No abstentions. The motion carried, accepting the Q1 meeting date, February 15, 2023 at 8:00 A.M. as presented.

#### **7. Director's Report**

B. Lacy, WorkSource Fulton Division Manager, provided the Director's report.

#### **8. Program Presentation**

Phillips Searles, President, Searles Foundation provided a report on Affordable Housing and Workforce.

#### **9. Closing Remarks and Adjournment**

The next meeting is scheduled for February 15, 2023. The location will be determined at a later date. Meeting adjourned by Chairperson Macke at 1:07 P.M.