

FINAL MINUTES OF THE FCWPES BOARD OF DIRECTORS  
THURSDAY, DECEMBER 12, 2013

The meeting was held at the Adamsville Regional Health Center, 3700 Martin Luther King, Jr. Drive, Atlanta, Georgia 30315.

**BOARD MEMBERS ATTENDING:**

Theresa AUSTIN, Clara AZCUNES de OJEDA, Yvonne BECKLES-THOMAS, Harold CRAIG, James HAYLEY, Perry HERRINGTON, Michael HILL, Debra HOWELL, Diann JENKINS, Tommy JONES, Maureen KELLY, Diana LYNCH, Elizabeth NORMAN, Clarence POWELL, Oscar PRIOLEAU, Joyce RHODES, Kay SHANDORE, Mary WATSON

**STAFF:**

Omar JARRETT, Michelle JONES, David KEYES, Jason LANE, Audrey LAWRENCE, Daisy MARTIN, Darrien MOORE, Judy NEVILLES-COX, Michelle VIALET, Sonia WILSON

Board Chairperson, Attorney Diana Lynch, called the meeting to order and thanked the directors for attending. She was especially appreciative of the number of directors present. At the request of the Board clerk Chairman Lynch circulated a print of the current Board of Directors roster, asked that each director review the information shown, and make any changes or corrections needed. Directors were asked to initial their information shown in the listing as evidence that they had seen and reviewed the document.

Chairman Lynch verified the obvious presence of a quorum and that no citizen comment cards had been submitted. She called for introductions and expressed appreciation to the directors who were attending for the first time.

Minutes from the September 26, 2013 Board Of Directors meeting, the September 26, 2013 FCWPES Executive Taskforce meeting and the November 1, 2013 Executive Taskforce meeting were reviewed and approved for adoption as presented by a majority vote of the directors present with no abstentions.

Chairman Lynch presented the Chairperson's report and invited discussion on her recommendation that the Board Development and Visibility and Influence Taskforces be combined. At the conclusion of the discussion on the action, a motion to combine the Taskforces was approved for by a unanimous vote of the directors present. The chair and vice chair for the combined taskforce will be elected at a planning meeting to be held on January 22, 2013.

Chairman Lynch continued her report and provided directors with information on the Workforce Innovation Grant. She advised that the Fulton County Office of Workforce Development will collaborate with other WIA Metro Areas {DeKalb, Fulton, Cobb, Atlanta, and ARC} to identify 25 -50 Adults and/ or Dislocated Workers who meet WIA Eligibility requirement and the Workforce Innovation Grant requirements.

This pilot program is designed to help individuals who have been unemployed for twelve consecutive months to become reemployed. Manpower Inc. has been identified as the employer to develop worksites. The first orientation was held on December 5, 2013 at the Adamsville Career Center.

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Items submitted for review and approved by Board of Directors:

From the Board Development Taskforce:

- Ratification of June 27, 2013 FCWPES Bylaws change: ARTICLE III: Section 4. -- All Board approved budgets to be approved by the CLEO and submitted to GOWD
- Approval of Application For Membership from Ms. Raquel Obumba

From the Quality Assurance Taskforce

- New/Revised Policies
  - ✓ Management Information Systems
  - ✓ Section M - Work Experience
  - ✓ Section O - Training Related Assistance
  - ✓ Section P - Transportation and Dependent Care Assistance
  - ✓ Training Services
  - ✓ Intensive Services
  - ✓ Service codes entered into the Georgia Work Ready Online Participant Portal
- Training Provider Holds/Removals from Hold
- Book Purchase as reference tools by Career Center staff

From the Youth Council

- Approval of updated 2013-2014 Youth Strategic Plan

Mr. Omar Jarrett presented the financial report.

Program Year 2012

(Grant period July 1, 2012 thru June 30, 2014) \$760,262.00 remains to be utilized.

Program Year 2013

(Grant period July 1, 2013 thru June 30, 2015) available funds \$1,193,811.00.

Largest Direct Placement in each Career Center for September 2013 was:

North Fulton: \$ 82,000/yr – Project Manager – Johnson Controls Inc.

South Fulton: \$79,167/yr – Technical Consultant – Genesis10

Largest Direct Placement in each Career Center for October 2013 was:

North Fulton: \$28,800/yr – Security Supervisor – Allied Barton Security

South Fulton: \$50,000/yr. – Major Account Manager – Granite Telecommunications

Largest Direct Placement in each Career Center for November 2013 was:

North Fulton: \$31,200/yr – Respite Care Provider, Your Respite

South Fulton: \$52,000/yr. – Cardiology Associate of Atlanta

The next FCWPES Board of Directors meeting will be held on Thursday, March 27, 2013.

No additional business questions or issues were initiated and Chairperson Lynch declared the meeting adjourned.