

**SUMMARY MINUTES OF THE FCWPES BOARD OF DIRECTORS
THURSDAY, June 27, 2013**

The meeting was held at Adamsville Regional Health Center, 3700 Martin Luther King Jr. Drive, SW, Atlanta, Georgia 30331.

BOARD MEMBERS ATTENDING:

Perry HERRINGTON, Elizabeth NORMAN, Diann JENKINS, Harold CRAIG, Robelyn MCNAIR, Tomeka LEE, Joyce ROHDES, Cherry PETERSON, Maureen KELLY, Greg FANN, Pete HAYLEY, Odie DONALD, Michael HILL, Theresa AUSTIN, Kay SHANDORE, Julius WILSON, Tameka LEE (Felicia STEWART Rep.)

STAFF:

Sonia WILSON, Omar JARRETT, Darrien MOORE, David KEYES, Michelle VIALET, Jason LANE, Audrey LAWRENCE, Lorenz MANABAT

GUEST:

Erica PARKS, Cherry PETERSON

Board Chairman Odie Donald started meeting at 11:09 A.M. along with Sonia Wilson. They opened the meeting with information concerning the Office of Workforce Development.

Chairman Odie Donald opened the next session with citizen's comments. The citizen that came to speak was Erica Parks. Erica Parks explained her dissatisfaction the PMP course at WIA training provider Waters Management Group.

Sonia Wilson proposed that Office of Workforce Development go after funds from Waters Management Group for not honoring their contract. A motion was submitted, seconded, and approved by unanimous vote.

Board Chairman Odie Donald called the meeting to order and opened for business at 11:45 A.M. He introduced himself and asked Board members to introduce themselves. The meeting was put on hold for a ten minute break. Meeting resumed 11:55 A.M.

Chairman Odie Donald verified the presence of a quorum and asked for action on the March 28, 2013 minutes as presented in the meeting packages. A motion was submitted, seconded, and approved by unanimous vote of the members present, to accept the minutes for approval as presented.

Items submitted and approved by Board action:

From the Board Development Taskforce

- Approval of Jessica Johnson and Brandice Booker for full Board membership.
- Removal of Sections 4 & 5 from Article 3 of Bylaws
- Removal of Section 14 from Article 6 of Bylaws

From the Quality Assurance Taskforce

- Policy item #17 be added to the Training Services Policy

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- **Revision in Fulton County’s provision of supportive services to Fulton County participants**
- **Retain “On hold” status for two identified providers**
 - **Faxs Allied Health Education- Dislocated Workers**
 - **Emory Continuing Education Web Design – Adult & Dislocated Workers**
- **Place “On hold” status for two identified providers**
 - **Waters Management Group**
 - **Convent CNA**
- **Approval of new training program**

From the Youth Council

- **Approval of youth budget 2013 - \$987,797.00**

Sonia Wilson proposed permission to use funds for contracted services for DOL to remain compliant. A motion was submitted, seconded, and approved by unanimous vote of the members present.

Mr. Omar Jarrett presented the financial report. Program Year 2011 (Grant period July 1, 2011 thru June 30, 2013) grant funds are almost exhausted. From the four funding categories \$16,387.00 remains to be utilized.

The current funds utilized from Program Year 2012 (Grant period July 1, 2012 thru June 30, 2014) total \$1,774,340.00.

The quarterly performance report for the region was presented and reviewed. Other workforce areas were included in the performance report as well.

The next FCWPES Board of Directors meeting will be held on Thursday, September 26, 2013. There will be new information given for the next program year.

Officers elected for the Workforce Investment Board are as follows: Odie Donald as Chairman and Diana Lynch as Vice Chairman.

No additional business, questions, or issues were initiated and Chairman Odie Donald declared the meeting adjourned.