



**WorkSource Atlanta
Local Workforce Development Board
Summary of the Board Meeting
Thursday, February 25, 2021 (Virtual)**

Board Members Present
(Quorum Present)

Chris Ahrenkiel, Selig Enterprises
Diane Allen, Georgia Department of Labor
Randy Beall, Atlanta & North GA Building and Construction Trades Council
Terri Block, Bank of America
Vonetta Daniels, Grady Health Systems
Nancy A. Flake Johnson, Urban League of Greater Atlanta, Inc.
Carl Hill, Coca Cola Bottling Company United
Patricia Horton, Coaching and Consulting Services, LLC
Mike Kenig, Holder Construction
Joseph Lillyblad, Georgia Power
Dr. Albenny Price, Atlanta Public Schools
Beverly Riddick, UPS
Dr. Victoria Seals, Atlanta Technical College
Mark Templeton, IUOE, Local 926
DePriest Waddy, Families First

Board Members Excused

Amy Lancaster-King, Metro Atlanta Chamber
Rashida Winfrey, Mosaic Advisors

Board Members Absent

Dave Cole, IBM
Charlye Batten-Miller, Jackmont Hospitality
Rokeya Jones, Microsoft
Kenny Mullins, IBEW, Local 613
Mary Parker, All N One Security Systems

WSA Staff

Katerina Taylor, Executive Director
Ruth Alvarez-Moon, WIOA Performance Analyst
Rachea Brooks, Executive Assistant
Ralph Dickerson, IT Specialist
LaSharn Harris, Finance Coordinator
Tammy Lipsey, Sr. Manager of Performance and Operations
Tolton Pace, Manager of Community Engagement
Marcos Pope, Director of Finance
Antrell Tyson, Director of Policy and Legislation
Tammy Williams, Career Specialist
Sonia Wilson-Westmoreland, Director of Operations

Guests

Glenda Allen, Equus Workforce Solutions
Lynn Hamilton, Equus Workforce Solutions
Courtney Holmes, Equus Workforce Solutions
Sarita Shackelford-Smith, Equus Workforce Solutions
Roscell Hall, In The Door (One Stop Operator)

I. Call to Order

- i. *The meeting was called to order by Chair Patricia Horton at 11:05 a.m.*

II. Roll Call

- i. *Chair Horton conducted roll call. Board members present and absent are listed above.*

III. Public Comment

- i. *Chair Horton opened for comments from the public to the Board. No comments were entered.*

IV. Adoption of the Agenda

- i. *The motion to adopt the agenda was approved unanimously.*

V. Approval of Meeting Minutes: January 14, 2021

- i. *The motion to approve the minutes was approved unanimously.*

VI. Welcome Remarks

- i. *Executive Director Katerina Taylor welcomed Board members, staff, and visitors.*
- ii. *Antrell Tyson, Director of Policy and Legislation – Ms. Taylor told the Board that Mr. Tyson, who practices in other jurisdictions outside of Georgia, has been inducted into the State Board of Georgia.*
- iii. *Tolton Pace – Ms. Taylor informed the Board and staff that Mr. Pace is facilitated conversation on race at Emory University as well as, sits as President of the Caucus of Emory Black Alumni.*
- iv. *New Executive Assistant – Rachea Brooks was introduced by Ms. Taylor to the Board as her new EA. Ms. Taylor commented that Ms. Brooks has a graphics design/web development background and is a strong writer and will be developing WSA's newsletter.*

VII. WSA Updates

- i. *Local Plan: Executive Director Katerina Taylor reported that the local plan was submitted to TCSG.*
- ii. *IA & WSA Integration: The integration with Invest Atlanta has been delayed until July 1.*

VIII. Committee Action Items for 2021

i. Adult & Dislocated Worker Committee (Nancy Flake Johnson)

Adult & Dislocated Worker Committee approved a new policy as to when a customer can withdraw from training and presented to the full board for its approval.

The motion to approve the new policy as to when customers can withdraw from training was approved unanimously.

ii. Youth Committee (Randy Beall)

Approval of Youth Incentive Payment Policy & Procedures – Youth Committee approved the proposed policy update for youth incentives and presented to the full board for its approval.

The motion to approve the youth incentive payment policy and procedures update was approved unanimously.

iii. **Industry Partnerships Committee (DePreist Waddy)**

Industry Partnerships Committee approved a proposed business services timeline in anticipation of opening the call for business services applications, including Incumbent Worker Training (IWTs) and On-The-Job Training (OJTs) and presented to the full board for its approval.

The motion to approve a business services timeline was approved unanimously.

iv. **Executive Committee (Pat Horton)**

Executive Committee approved the proposed Revised ITA Agreement and presented to the full board for its approval.

The motion to approve the revised ITA agreements was approved unanimously.

The Executive Committee approved the following recommendation to place current providers on hold who have not submitted agreements by March 3, to not be cited during monitoring on March 8.

The motion to approve putting current providers who have not submitted agreements by March 3 on hold was approved unanimously.

Executive Committee recommended approval of Goodwill of North Georgia's WSA Training Provider application to add its forklift program to the ETPL for WSA.

The motion to approve adding Goodwill of North Georgia's forklift program to the ETPL was approved unanimously.

IX. Reports

i. *Finance (Marcos Pope)*

WSA Director of Finance reported on PY20/FY21 budget's revenues, expenses, areas of overages, additional funding allocations, and continuous monitoring activities.

The motion to approve the budget as presented was approved unanimously.

i. *One-Stop Operator (In The Door Operations) Update – Roscell Hall*

ii. *Equus Performance Update – Sarita Shackelford-Smith*

X. Adjournment

Chair Horton adjourned the meeting at 12:25 pm.