



WorkSource Atlanta
Local Workforce Development Board
Summary of the Board Meeting
Thursday, August 26, 2021
(Teams Meeting - Virtual)

Board Members Present
(Quorum Present)

Chris Ahrenkiel, Selig Enterprises
Diane Allen, Georgia Department of Labor
Charlye Batten-Miller, Jackmont Hospitality
Randy Beall, Atlanta & North GA Building and Construction Trades Council
Barkat Colabawala, Dunkin' Donuts Franchisee/ZSC Enterprise
Stacy Drane, Bank of America
Carl Hill, Coca Cola Bottling Company United
Patricia Horton, Coaching and Consulting Services, LLC
Nancy A. Flake Johnson, Urban League of Greater Atlanta, Inc.
Rokeya Jones, Microsoft
Mike Kenig, Holder Construction
Joseph Lillyblad, Georgia Power
Dr. Albenny Price, Atlanta Public Schools
Beverly Riddick, UPS
DePriest Waddy, Families First
Rashida Winfrey, JP Morgan Chase

Board Members Excused

Dr. Victoria Seals, Atlanta Technical College

Board Members Absent

Vonetta Daniels, Grady Health System
Kenny Mullins, IBEW, Local 613
Mark Templeton, IUOE, Local 9

WSA Staff

Amy Lancaster-King, SVP, Executive Director
Sonia Wilson-Westmoreland, Chief Operating Officer
Ruth Alvarez-Moon, WIOA Performance Analyst
Rachea Brooks, Executive Assistant
Ralph Dickerson, IT Specialist
LaSharn Harris, Finance Coordinator
Darrien Moore, WIOA Youth Strategic Operations / Performance Director
Tolton Pace, Senior Program Manager, Community Engagement
Marcos Pope, Director of Finance
Antrell Tyson, Director of Policy and Legislation
Tammy Williams, Career Specialist

Guests

Carroline Angelo, Atlanta Technical College
Roscell Hall, In The Door (One Stop Operator)
Robert Gordon, In The Door (One Stop Operator)
Jerry Myers, In The door (One Stop Operator)
Latrisha Mitchell, Equus Workforce Solutions
Lynn Hamilton, Equus Workforce Solutions
Pamela Wright

I. Call to Order

- i. The meeting was called to order by newly elected chair Rashida Winfrey at 11:07 a.m business.

II. Roll Call

- i. Rachea Brooks, Board Clerk conducted roll call. Board members present and absent are listed above.

III. Public Comment

- i. Chair Rashida Winfrey opened the meeting for comments from the public. There were no public comments.

IV. Adoption of the Agenda

- i. Chair Winfrey called for a motion to adopt the agenda. The motion to adopt the agenda was made by board director Randy Beall and seconded by board director DePriest Waddy. Motion was approved unanimously. No Nays. No abstentions.

V. Approval of Meeting Minutes: May 27, 2021, and June 8, 2021

- i. The motion to approve the May 27, 2021, minutes was made by board director Randy Beall and seconded by board director Rokeya Jones. The motion was approved unanimously. No Nays. No abstentions.
- ii. The motion to approve June 8, 2021, minutes was made by board director Joseph Lillyblad and seconded by Randy Beall. Motion was approved unanimously. No Nays. No abstentions.

VI. Reports and Updates

- i. **IA & WSA Integration** – SVP, Executive Director Amy Lancaster-King gave an update to the Board that the Intragovernmental Agreement (IGA) has been signed and the formal transition period has begun. Target timeframe to complete transition is November 2021.
- ii. **Monitoring Updates** – Ms. Lancaster-King presented audit findings to the Board on WSA’s Eligible Training Provider Policy (ETPL) and Subrecipient Policy. Both were updated according to TCSG guidelines and now is presented to the Board for approval so that the findings can be closed. A motion was made by Board director Randy Beall motioned to approve the changes in the Subrecipient policy and Board director Pat Horton seconded the motion. No Nays. No abstentions.
- iii. **SCEM (Systems Change Economic Mobility)** – Ms. Lancaster-King brought before the Board the Regional Economic Mobility Work and asked the Board for an approve of the regional work that is already being done. Board director DePriest Waddy motioned to approve the SCEM and board director Pat Horton seconded the motion. No Nays. No abstentions.
- iv. **Finance Update** – Mr. Marcos Pope, WSA Director of Finance and Ms. Lancaster-King gave update of closed and open grants spend rates, PY21/FY22 budget transfers and spenddowns, and grant transfers. Chair Winfrey asked for a motion to approve the PY21-FY22 budget. Board director Randy Beall motioned to approve the budget and board director Diane Allen seconded the motion. No Nays. No abstentions. Chair Winfrey then called for a motion to approve grant transfers. Mr. Beall motioned to approve the grant transfers and board director Beverly Riddick seconded the motion. No nays. No abstentions.
- v. **Executive Session** – Board went into a closed executive session.
- vi. **Industry Partnerships Committee Report** – DePriest Waddy, Chair came before the Board to ask for approval on an OJT Contract Review - Countifi (formerly Countalytics). Motion was made by board director Randy Beall to approve the contract and board director Beverly Riddick seconded the motion. No nays. No abstentions.
- vii. **In The Door Operations Update** – Roscell Hall came before the Board to give update on one stop operations.
- viii. **Equus Performance Update** – Lynn Hamilton came before the Board to give performance update on Adults/Dislocated Worker and Youth programs.

VII. Comments & Announcements

Final comments and announcements were made by Chair Winfrey.

VIII. Adjournment

Meeting adjourned 1:06 PM.