



**WorkSource Atlanta
Local Workforce Development Board
Summary of the Board Meeting
Thursday, October 19, 2021
(Teams Meeting - Virtual)**

**Board Members Present
(Quorum Present)**

Chris Ahrenkiel, Selig Enterprises
Diane Allen, Georgia Department of Labor
Tim Cairl, Metro Atlanta Chamber
Barkat Colabawala, Dunkin' Donuts Franchisee/ZSC Enterprise
Vonetta Daniels, Grady Health System
Stacy Drane, Bank of America
Te'Eris Hardwick, Verizon Wireless
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
Robert Lax, Accenture LLP
Joseph Lillyblad, Georgia Power
Charlye Batten Miller, Jackmont Hospitality
Dr. Albenny Price, Atlanta Public Schools
Beverly Riddick, UPS
Dr. Victoria Seals, Atlanta Technical College
DePriest Waddy, Families First

Board Members Absent

Rashida Winfrey, JP Morgan Chase
Randy Beall, Atlanta & North GA Building and Construction Trades Council
Kenny Mullins, IBEW, Local 613

WSA Staff

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

Guests

Denine Woodson, Georgia Vocational Rehabilitation
Roscell Hall, In The Door (One Stop Operator)
Sarita Shackelford Smith, Equus Workforce Solutions
Glenda Allen, Equus Workforce Solutions
Lynn Hamilton, Equus Workforce Solutions
Christa Freeman, Invest Atlanta

I. Call to Order

- i. The meeting was called to order by Vice-Chair Beverly Riddick at 8:07 AM.

II. Roll Call

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

III. Public Comment

- i. Vice-chair Riddick opened the meeting for comments from the public. There were no public comments.

IV. Adoption of the Agenda

- i. Vice-chair Riddick called for a motion to adopt the agenda. The motion to adopt the agenda was made by board director Joseph Lillyblad and seconded by board director Barkat Colabawala. Motion was approved unanimously. No Nays. No abstentions.

V. Approval of Meeting Minutes: August 26, 2021

- i. The motion to approve the August 26, 2021, minutes was made by board director Diane Allen and seconded by board director Joseph Lillyblad. The 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 on the transition to Invest Atlanta. The organization is still in the transition phase. The goal is that we complete the process by the end of November. The delay right now has to do with admin expenses to the WSA budget which exceeds available capacity. WSA is working with the City of Atlanta to figure out how those costs can be covered with non-WIOA funds. If it is determined that significant costs must be absorbed by the WSA budget, the Board of Directors will be asked to reconvene to vote on the revised budget.
- ii. **Reopening to the Public** – WorkSource is planning to reopen back to the public by appointment only. WSA is in the process of building out the reopening plan. We hope to have it completed this week and approved next week. The goal is to reopen by appointment in the middle of November. We are working with all our One-Stop partners to make sure that they are aware, and they are ready for the reopening. All virtual activity will continue which increases access for some and not enough access for others. Hopefully, this hybrid model will help improve our participant numbers.
- iii. **Board meetings** – Board meeting schedule has been adjusted to accommodate grant transfers, so the next BOD meeting is scheduled for December 14. We may have to have a Special Call before that meeting takes place but will keep everyone posted.
- iv. **Finance & Performance Update** – Mr. Marcos Pope, WSA Director of Finance came before the full board and gave update of the total awards/total obligated/spent of the Adult, Dislocated Worker, Youth, and COVID grants. **There were no voting items for this report.** Mr. Darrien Moore, WSA Director of Programs & Performance, gave an update on performance as of Q1 PY21 – number of customers by funded group (adults, dislocated workers, youth) and number of services provided during Program Years (July 2010 - June 2019). He also by way of chart, presented the average quarterly performance for the years 2016-2021. **There were no voting items for this report.**
- v. **In The Door Operations Update** – Roscell Hall came before the Board to give update on one stop operations.
- vi. **Equus Performance Update** – Sarita Shackelford Smith, Glenda Allen, and 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 Vice-Chair Riddick.

VIII. Adjournment

Meeting adjourned 10:34 AM.