



**WorkSource Atlanta  
Local Workforce Development Board  
(Unapproved) Minutes of the WSA Board Executive  
Committee Meeting  
Monday, December 6, 2021  
(Teams Meeting - Virtual)**

**Board Members Present**

Rashida Winfrey, JP Morgan Chase  
Beverly Riddick, UPS  
Nancy A. Flake Johnson, Urban League of Greater Atlanta, Inc.  
DePriest Waddy, Families First  
Randy Beall, Atlanta & North GA Building and Construction Trades Council  
Robert Lax, Accenture LLP

**WSA Staff**

Amy Lancaster-King, Executive Director  
Sonia Wilson-Westmoreland, Chief Operating Officer  
Marcos Pope, Director of Finance

**I. Call to Order**

- i. The meeting was called to order by Rashida Winfrey, Executive Committee Chair at 9:05.

**II. Adoption of the Agenda**

- i. Chair Winfrey asked for a motion to adopt the agenda. Board Director Randy Beall made the motion to adopt the agenda and Board Director Nancy Flake Johnson seconded. The Executive Committee members unanimously voted to adopt the agenda.

**III. Action Items**

- i. **Youth Committee** – Randy Beall, Atlanta & North Georgia Building Trades (Committee Chair)  
Committee Chair Beall presented an update from the Youth Committee. He let the Executive Committee know that the Youth Committee has recommended the use of up to \$20,000 for virtual reality headsets to help increase interest and awareness of in-demand occupations for youth. Mr. Lax made a motion to approve the proposal from TransferVR and Ms. Flake-Johnson seconded the motion. The Executive Committee unanimously approved putting the proposal before the full board.

Mr. Beall also shared the Youth Committee's recommendation to increase the hourly wage rate for WSA's youth summer job opportunities by \$1.50/\$2.00 going from \$13 to \$14.50/\$15.00; and increasing hours worked from 30 to 40 per week. A motion was made by Ms. Flake-Johnson and seconded by Ms. Riddick. The board attendees unanimously approved the motion.

- ii. **Finance Committee** - Nancy Flake Johnson, Urban League of Greater Atlanta (Interim Committee Chair)  
Board Director Flake-Johnson nominated that Board Director Bob Lax serve as chair of the Finance Committee and Mr. Beall seconded the motion. The board attendees unanimously approved the motion, except for Mr. Lax, who abstained.

Mr. Lax provided an overview of the finance committee and Marcos Pope, WSA Director of Finance walked the Executive Committee through the finance report. Chair Winfrey shared that she is pleased with the addition and presentation of the finance report. Ms. Flake-Johnson suggested that we include the grant expiration date on the finance graphs.

**IV. Approve December 14, 2021, Board Meeting Agenda - Rashida Winfrey, Chair**

- i. Ms. Lancaster-King walked the board through the agenda. Mr. Beall made a motion to approve the modified board meeting agenda and Bob seconded the motion. The board attendees unanimously approved the revised agenda.

**VIII. Adjournment**

- i. Chair Winfrey adjourned the Executive Committee at 10:00 AM.