



Board Members Present

(Quorum Present)

Chris Ahrenkiel, Selig Enterprises
Charlye Batten-Miller, Jackmont Hospitality
Randy Beall, Atlanta & North GA Building and Construction Trades Council
Tim Cairl, Metro Atlanta Chamber
Stacy Drane, Bank of America
Te'Eris Hardwick, Verizon Wireless
Carl Hill, Coca Cola Bottling Company United
Patricia Horton, Georgia Center for Nursing Excellence
Nancy Flake Johnson, Urban League of Greater Atlanta
Robert Lax, Accenture LLP
Joseph Lillyblad, Georgia Power
Dr. Albenny Price, Atlanta Public Schools
Beverly Riddick, UPS
Dr. Victoria Seals, Atlanta Technical College
DePriest Waddy, Families First
Sandra Lee Williams, Atlanta North Georgia Labor Council
Rashida Winfrey, JP Morgan Chase

Board Members Absent

Diane Allen, Georgia Department of Labor
Barkat Colabawala, Dunkin' Donuts Franchisee/ZSC Enterprise
Rokeya Jones, Microsoft
Yolanda Virden, Georgia Vocational Rehabilitation Agency

WSA Staff

Amy Lancaster-King, SVP, Executive Director
Rachea Brooks, Executive Assistant / Board Clerk
Sonia Wilson-Westmoreland, Deputy Director/Director of Operations
Ruth Alvarez-Moon, WIOA Performance Analyst
LaSharn Harris, Finance Analyst
Darrien Moore, Director of Programs
Marcos Pope, Director of Finance
Antrell Tyson, Director of Business Services and Policy
Tammy Williams, Career Specialist
Roscell Hall, Community Engagement Specialist

Guests

Dr. Kendra Taylor, In The Door (One Stop Operator)
Robert Gordon, In The Door (One Stop Operator)
Jerry Meyers, In The Door (One Stop Operator)
Lynn Hamilton, Equus Workforce Solutions
Courtney Holmes, Equus Workforce Solutions

I. **Call to Order**

- i. The meeting was called to order by Board Chair, Ms. Winfrey at 8:03 AM.

II. **Roll Call**

- i. Rachea Brooks, Board Clerk conducted roll call. Board members present and absent are listed above and quorum was established.
- ii. Chair Winfrey acknowledged Ms. Yolanda Virden, Georgia Vocational Rehabilitation Agency as a new board appointee to the board replacing Mrs. Denine Woodson.

III. **Public Comment**

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



IV. **Adoption of the Agenda**

- i. Ms. Winfrey called for a motion to adopt the agenda. **The motion to adopt the agenda was made by Ms. Riddick and seconded Mr. Ahrenkiel. Motion was approved unanimously. No Nays. No abstentions.**

V. **Approval of Meeting Minutes: December 14, 2021**

- i. Ms. Winfrey called for a motion to approve the December 14, 2021, meeting minutes. **The motion was made by Mr. Beall to approve the December 14 meeting minutes and was seconded by Ms. Williams. Motion was approved unanimously. No Nays. No abstentions.**

VI. **WSA Updates**

- i. Ms. Lancaster-King came gave welcome remarks and WorkSource Atlanta updates. No new updates on the transition to Invest Atlanta. Ms. Lancaster-King reported on the two approved RFQs (VAAS and Primo Plug) and on WSA's recent monitoring conducted by TCSG.

VII. **Executive Session (Closed to the Public)**

- i. Ms. Winfrey called for a motion for the Board to move into Executive Session. **The motion was put forth by Mr. Hardwick and seconded by Mr. Beall. Motion was approved unanimously. No Nays. No abstentions.** The Executive Session was conducted in closed session, concluded, and the Board returned to the open virtual meeting.

VIII. **Reports**

- i. Finance Update –
 - Mr. Pope came before the Board and presented an update of the PY20/FY21 total awards/total spent/obligated for the Adult, Dislocated Worker, and Youth programs which expire 6/22, and 6/23, and the COVID grant which expires 3/22. Mr. Pope also presented slides showing budget modifications for consideration. Ms. Winfrey called for a motion to approve the proposed budget modifications. **The motion was made by Ms. Horton and second by Mr. Hardwick. The motion was approved by a majority vote. No Nays. No abstentions.**
- ii. *Industry Partnerships Update* –
 - Mr. Waddy / Mr. Tyson gave an update for the Industry Partnership Committee and its review of the recommended criteria for minimum wages (\$16.56/Hour), reimbursement period (6 months) / % (50-75%), and the maximum number of OJTs (2 per employer). Ms. Winfrey called for a motion to adopt the OJT/IWT policy changes. **Ms. Horton motioned to adopt the policy changes and Ms. Nancy Flake Johnson seconded the motion. The motion was approved unanimously. No Nays. No abstentions.** Mr. Tyson then reviewed the recommended OJT/IWT proposals and applications for approval. Ms. Winfrey called for a motion to approve the recommended applications. **Mr. Beall motioned to approve the recommended OJT/IWT applications as presented. Ms. Drane seconded the motion. The motion was approved by majority vote. No Nays. One abstention.**
- iii. *Performance Update* –
 - Mr. Moore presented to the Board a performance comparison chart of the 18 local workforce areas. **There were no voting items for this update.**
- iv. *In-The-Door / Equus Update* –
 - Ms. Winfrey asked that the updates for In the Door Operations and Equus Performance be provided by video and then sent to the Board. Ms. Winfrey asked for a vote to amend the agenda item removing it from the agenda and that the service providers submit their report via video. **Ms. Horton motioned to approve the removal of the item from the agenda and that service providers submit their report via video. Dr. Seals seconded the motion. The motion was approved by a majority vote. No Nays. No abstentions.**

IX. **Comments/Announcements/Adjourn**

- i. Ms. Winfrey gave final comments to the Board. The next Board meeting will be June 9, 2022, in person.
- ii. The WSA team would like to have a mini-board retreat on April 18, 2022, from 8:00 am to 10:00 am and solicits the Board for its input on topics to be discussed.
- iii. In preparation for the next program year, a Board nominating committee will be convened to help identify candidates for the position of Chair, Vice-Chair, and Committee chairs. Board members currently serving can submit their nominations to continue serving as chairs or others can submit nominations. Board members interested in this process can reach out to Ms. Lancaster-King.
- iv. Ms. Winfrey adjourned the WSA Executive Committee of the Board of Directors meeting at 10:09 AM.