



Board Members Present
(Quorum established)

Theresa Austin-Gibbons, TechBridge
Aesha Baldwin, American Federation of Teachers
Charlye Batten Miller, Jackmont Hospitality
Tim Cairl, Metro Atlanta Chamber
Stacy Drane, Bank of America
Te’Eris Hardwick, Verizon Wireless
Carl Hill, Coca-Cola Bottling Co United, Inc.
Pat Horton, Georgia Center for Nursing Excellence
Jamie Jordan, Public Service Industry Group @ Accenture
Joseph Lillyblad, Georgia Power
Dr. Albenny Price, Atlanta Public Schools
Dr. Victoria Seals, Atlanta Technical College
Sandra Lee Williams, Atlanta North Georgia Labor Council
Yolanda Virden, Georgia Vocational Rehabilitation Agency

Board Members Absent

Barkat Colabawala, The Chunara Group of Companies
Randy Beall, Atlanta & North GA Building and Construction Trades Council
Nancy Flake Johnson, Urban League of Greater Atlanta, Inc.
Melanie Winfield, Cox Communications

WSA Staff

Amy Lancaster-King, SVP, Executive Director
Sonia Wilson-Westmoreland, Deputy Director
Darrien Moore, Director of Programs
Rachea Brooks, Executive Assistant / WSA Board Clerk
Roscell Hall, Business Services Manager

WSA Guests

Roberta Hall, In the Door
Christine Grigsby, Equus Workforce Solutions
Glenda Allen, Equus Workforce Solutions
Nakeya Robb, Equus Workforce Solutions
Genevieve Jones, City of Atlanta/Formal WSA Customer
Andrea Fizer, Women’s Council of Realtors

I. Call to Order

- i. Chair Carl Hill called the Board meeting to order at 8:10 AM.

II. Roll Call

- i. Rachea Brooks, WSA Board Clerk, conducted a roll call to establish a quorum. Board members present and absent are listed above. Mr. Hill acknowledged new board members to the WorkSource board, Aesha Baldwin, American Federation of Teachers and Jamie Jordan, Public Service Industry Group @ Accenture.

III. Public Comment

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

IV. Adoption of Agenda

- i. Mr. Hill called for a motion to adopt the agenda. The motion to adopt the agenda was made by Mr. Jordan and seconded Ms. Austin-Gibbons. The motion was approved unanimously—no Nays. No abstentions.

V. Approval of Meeting Minutes: June 8, 2022

- i. Mr. Hill called for a motion to approve the June 8, 2022, meeting minutes. The motion was made by Mr. Lillyblad to approve the June 8 meeting minutes and was seconded by Ms. Williams. The motion was approved unanimously—no Nays. No abstentions.

VI. **WSA Director's Report**

- i. Ms. Lancaster-King gave an update on *staffing changes*. WSA's new Business Services Manager is Roscell Hall, and HR is working on an offer letter for the Director of Finance. The Director's report also mentioned an Internal Audit on some 2018 files to make them compliant before exiting the files and WSA's PY21 closeout.
- ii. *Finance Update* – Ms. Lancaster-King reported on the total award, totally spent, and obligated for the Adult, Dislocated Worker, and Youth grants expiring June 20, 2023, and June 30, 2024. Additionally, she reported on the COVID NDWG, which expires March 31, 2023.

Ms. Lancaster-King brought the **updated Local Plan** before the Board for approval (subject to public comment) that included the changes suggested in the Board info sessions. Once the public comment period closes, WSA will forward it to TCSG. Mr. Hill called for a vote of approval on the updated local plan. Dr. Seals motioned to approve the updated Local Plan (subject to public comment), and Ms. Baldwin seconded the motion. The motion was approved unanimously—no Nays. No abstentions.

Ms. Lancaster-King also highlighted updates to the **Regional Plan** and asked the Board for approval. Mr. Hill called for a vote of approval on the updated regional plan. Ms. Horton motioned to approve the updated Regional Plan, and Ms. Austin-Gibbons seconded the motion. The motion was approved unanimously—no Nays. No abstentions.

- iii. Ms. Wilson-Westmoreland came before the Board to ask for approval of the **Regional Training Provider Agreement**. She presented the specific sections that contained changes which included 'Customer Withdrawal from Training,' 'Performance,' and 'Invoice/Payment Procedures. Mr. Hill called for a motion to amend the language "Board of Regents/Providers" to say, "Board of Regents/TCSG Providers." Dr. Seals motioned to amend the language in the Provider Agreement, and Ms. Horton seconded the motion. The amendment was approved unanimously—no Nays. No abstentions. Mr. Hill called for a motion to approve the amended provider training agreement. Ms. Baldwin motioned to approve the amended agreement. Ms. Virden seconded the motion. The motion was approved unanimously—no Nays. No abstentions.
- iv. Mr. Moore presented to the Board WSA's **performance update** in the areas of performance, credentialing, and skills gained for Adults/Dislocated Workers and Youth.

VII. **Reports & Action Items**

- i. **In The Door Operations Update** *Roberta Hall*
 - Ms. Hall came before the Board to give update on One Stop operations.
- ii. **Equus Performance Update** *Nakeya Robb & Glenda Allen, Equus Workforce Solutions*
 - Glenda Allen and Nakeya Robb came before the Board to give a performance update on Adults/Dislocated Worker and Youth programs
- iii. **Testimonial** *Genevieve Jones*
 - To connect the Board to work it has been doing, Ms. Genevieve Jones gave a testimonial on the services she received as a dislocated worker during COVID and how her career has progressed since taking advantage of Project ENCoRe.

VII. **Comments and Announcements**

- i. Mr. Hill brought final comments to the Board about committee involvement, the board meeting schedule for the remainder of the program year, and a scheduled Board Retreat for Thursday, October 27. The second quarter Board meeting will take place at the beginning of the day and then move into the retreat. Mr. Hill opened the floor for any additional comments or announcements.

VII. **Adjournment**

- i. Mr. Hill adjourned the WSA Board of Directors meeting at 9:40 AM.