

WORKFORCE DEKALB BOARD MEETING AGENDA May 22, 2019

- Call to Order at 11:48 AM – Chair-Sadie Dennard
- Welcome 11:50 AM – Theresa Austin-Gibbons- Director WSD
- Roll Call & Quorum Certification 11:55 AM – Chair-Sadie Dennard
 - o A quorum was reached
 - o Group members and attendance:

Attendance	Member	Attendance	
√	Chair-Sadie Dennard		WSD STAFF
√	Co-Chair-Hope Boldon		Director-Theresa Austin-Gibbons
√	Aldridge, Diometra		Deputy Director- Robert Davis
√	Alli, Naushad		Executive Asst.-Denise Davis
√	Ashmore,Timothy		Manager-Michelle Jones
√	DeBarr, Dorian		Supervisor-Jermaine Hampton
√	Durham, Shioney		Senior Finance-Gina Surgeon
√	Conally, Mark		Senior Finance-Tawanna Smith-Fently
	Mashburn, Gary		Supervisor- Janice Burley-Black
	McBride, Meghan		One Stop-Robert Gordon
√	McClure, Steve		Media-Donnie Cantly
√	McLeroy, TJ		
	Millsap, Ryan		GUESTS
	Myrick-Taylor, Dia		Jackson, Akana
√	Stewart, Hank		Dickey, Dacia
	Taylor, Jeffrey		Altala, James
√	Taylor, Katerina		
√	Townsend, Denise		
√	Watkins, Delmas		
√	Yohannes, Helen		

- Business 11:40 PM – Chair-Sadie Dennard
 - o Approval of the March 27, 2019 Meeting Agenda
 - a. Passed unanimously
- Action Items 12:00 PM

o Policy Updates

- **Basic Skills Deficient Definition** -3.2.5 Adult and Dislocated Worker Participant Eligibility for WIOA and Priority of Service 3.2.6 ,Youth Participants Eligibility for WIOA; **Follow Up Requirements**-3.4.3 Follow-Up Services and Activities; **Transitional Job Policy**-3.4.1.7 Transitional Jobs (TJ) Policy; **Rapid Response Policy** :5.1 Purpose of Rapid Response ,5.2 Discovering the Need for Rapid Response ,5.6 Financial Policies and Monitoring ;**Eligible Training Provider Policy**- 4.3 WIOA Eligible Training Providers and Program List Procedure , 4.7.7 Notice of Denial of Eligibility or Removal, Follow Up item: WSD/WSDB must establish an appeal process per the state policies , 4.4.8Changes to the State ETPL
- a. Passed unanimously

o Finance Updates

- Vote to Ratify allocations for Youth PY 19 and Adult PY 19
 - a. Passed unanimously
- Vote to approve the Finance Committee Report to transfer funds (\$108,000 from FY18 Dislocated Worker)
 - a. Passed unanimously
- Vote to Award (601939) ACCG Civics Affairs Foundation grant to cover the cost of a 2019 internship.
 - a. Passed unanimously
- Vote to transfer funds from the 2019 general fund allocation to the CEO Summer Youth Program
 - a. Passed unanimously

o Committee Reports

o Program Updates

- 3.1 ONE-STOP SYSTEM. 3.2.3 FAMILY SIZE, INCOME DETERMINATION AND SELF-SUFFICIENCY STANDARDS. 3.2.5 ADULT AND DISLOCATED WORKER PARTICIPANT ELIGIBILITY FOR WIOA AND PRIORITY OF SERVICE. 3.2.6 YOUTH PARTICIPANT ELIGIBILITY FOR WIOA. 3.4.1.3 CUSTOMIZED TRAINING (CT). 3.4.1.2 ON-THE-JOB Training (OJT). 4.2 DATA VALIDATION. 4.7 WIOA ELIGIBLE TRAINING PROVIDERS AND PROGRAMS LIST PROCEDURES. 4.4.7 NOTICE OF DENIAL OF ELIGIBILITY OR REMOVAL
- a. Passed unanimously

o Training Unit

- WSD has responded to all of the findings from the monitoring report. During a recent meeting, The Georgia Workforce Leadership Association provided information for clarification of the various funding levels (National, State and Local). This shows the breakdown with the whole harmless of the 15% and how it gets down to the local level and is divided for allocation to the Adult, Dislocated and Youth programs. Minutes will be updated according to the Georgia Sunshine Law. The Georgia Legislative session held a general assembly. The following Bills were impacted HB123;HB373,HB126,SG181, and Transportation. Additionally, this Bill is to allow LWDB's to contact business telephonically. However, it did not move forward o approval.

o Director's Report

Replacement of Board Members-According to Board policies if there is a replacement within the organization board approval is not required. The following board replacements were approved: Youth Build180 replaced by Helen Yohannes. Ray Gilley moved to another state; Dorian DeBarr whom is the Interim President for Decide DeKalb is the replacement. The approved replacement for MARTA is Steve McClure. Director, Austin-Gibbons will meet with Randy Beall – regarding Justin Hights' recent resignation from IUOE, to discuss a replacement for IUOE. Joe Dan Banker, Assistant Commissioner Office of Workforce Development has agreed to assist with seeking union representatives for the Board if necessary. Director Gibbons invited WSD Board Members to the upcoming Partnership Conference scheduled for June 12-14th at Lake Lanier. DeKalb Woks is scheduled to begin on June 3, 2019. The goal for DeKalb Works Summer Work Experience is to engage approximately 400 youth from June 3- July 25th. Discussions were shared regarding the recent news article published by DeKalb communications. Board members agreed to join Director Gibbons at the upcoming BOC meeting.

- **Public Comments : N/A**
- **Next Scheduled Meeting:**
Wednesday, July 24, 2019. Elections will be held at this meeting.
- **Adjournment and Announcements 1:30 PM**

