



ARC COMMITTEE MEETING FOLLOW-UP

ATLANTA REGIONAL WORKFORCE DEVELOPMENT BOARD

October 27, 2021, Meeting Notes

Members Present

Ms. Sonia Carruthers
Ms. Mandy Chapman
Mr. Eric Dial
Mr. Robert Duffield
Ms. Margie Ensley
Mr. Randy Hayes
Ms. Lee Hunter
Mr. James Jackson

Mr. Jamal Jessie
Mr. Kent Mason
Ms. Angela O'Neal
Ms. Stephanie Rooks
Mr. Stephen Schultheis
Mr. Richard Sylvia
Mr. Aundra Walthall

Members Absent

Mr. Adam Forrand
Mr. Joseph Henning

Mr. Trey Ragsdale
Ms. Liz Campbell

Quorum met: 15 of 19 members present

Guests

Mr. Julius Allen, Atlanta Regional Commission – WorkSource Atlanta Regional
Ms. Deborah Battle, Atlanta Regional Commission – WorkSource Atlanta Regional
Mr. Haydn Brathwaite, Atlanta Regional Commission – WorkSource Atlanta Regional
Mr. Henry Charlot, Atlanta Regional Commission – WorkSource Atlanta Regional
Ms. Carlethia Collier, Atlanta Regional Commission – WorkSource Atlanta Regional
Ms. Lisa Davis, Atlanta Regional Commission – WorkSource Atlanta Regional
Ms. Christine Grisby, Equus Works
Ms. Lynn Hamilton, Equus Works
Mr. John Hammond, Atlanta Regional Commission – Center for Community Services
Ms. Dorothy Herzberg, Manager, Career Resource Center – Clayton
Ms. Phyllis Jackson, Atlanta Regional Commission – WorkSource Atlanta Regional
Mr. Rob LeBeau, Atlanta Regional Commission – WorkSource Atlanta Regional
Ms. Erica Lewis, Atlanta Regional Commission – Center for Community Services
Ms. Cheryl Mayerik, Atlanta Regional Commission - Center for Strategic Relations
Ms. Marsharee O'Connor, Atlanta Regional Commission - WorkSource Atlanta Regional
Ms. Aixa Pascual, Atlanta Regional Commission - Center for Strategic Relations

Ms. Elizabeth Sanford, Atlanta Regional Commission – Center for Strategic Relations
Ms. Suzette Truitt, Atlanta Regional Commission – WorkSource Atlanta Regional

ARWDB Board Co-Chair, Randy Hayes, called the Board Meeting to order at 10:30 a.m.

There were no requests for public comment.

1. Robert Duffield made the following motion:

MOTION: To approve the minutes of the May 26, 2021, ARWDB meeting.

The motion was seconded by Stephen Schultheis and unanimously approved.

2. The ARWDB Executive Committee made the follow motion:

MOTION: To confirm the 2022 meeting dates

The dates were unanimously approved.

3. Business Services Committee made the following motion:

MOTION: To approve the wage rate for work-based learning programs.

The motion was unanimously approved.

4. NextGen Committee made the following motions:

MOTION: To approve the following NextGen (Youth) Policy Updates:

- **Additional Assistance Policy NGPP 01-04**

The motion was unanimously approved.

- **High Poverty Area Policy NGPP 02-03**

The motion was unanimously approved.

- **Supportive Services Policy NGPP 03-04**

The motion was unanimously approved.

- **Incentive Policy NGPP 04-02**

The motion was unanimously approved.

- **Work Experience Policy NGPP 05-02**

The motion was unanimously approved (Sonia Carruthers abstained due to conflict of interest).

5. The ARWDB Executive Committee made the following motion:

MOTION: To elect the four ARWDB Committee Chairs to the Executive Committee (James Jackson, Stephen Schultheis, Lee Hunter, Trey Ragsdale).

The motion was unanimously approved.

6. The ARWDB Executive Committee made the following motion:

MOTION: To elect Lee Hunter as the ARWDB Vice Chair.

The motion was unanimously approved.

The meeting was adjourned at 12:05 p.m.

NEXT ARWDB MEETING: December 15, 2021, Location: TBD