

**ARWDB EXECUTIVE COMMITTEE MEETING**

*June 19, 2018 Meeting Notes*

**Members Present**

Mr. Randy Hayes  
Ms. Lee Hunter  
Mr. John Hammond

Mr. Lindsay Martin  
Mr. Rodney Leonard  
Mr. Eddie Ausband

**Members Absent**

Mr. James Jackson

*Quorum met: 6 of 7 (Majority Required)*

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ARWDB Board Co-Chairman, Randy Hayes, called the Committee Meeting to order at 1:00 p.m.

1. Randy Hayes made the following motion:

**MOTION: To approve the ARWDB By-Laws dated June 19, 2018 reflecting amendments reviewed by the full Board on May 24, 2018.**

The motion was seconded by Lindsay Martin and unanimously approved.

2. Randy Hayes made the following motion:

**MOTION: To approve the PY18 provider contract extensions through June 30, 2019.**

**One-Stop Operator:**

- Gwinnett – ResCare

**Career Services:**

- Cherokee, Clayton, Douglas, Fayette, Henry – ResCare
- Gwinnett, Rockdale – Corvel
- Gwinnett Tech – Gwinnett Technical College
- Gwinnett Corrections – Gwinnett Board of Commissioners

**Youth Services (NextGen):**

- Cherokee – Cherokee Youth Works
- Clayton, Gwinnett – Hearts to Nourish Hope
- Clayton, Fayette, Rockdale – Eckard Connects
- Douglas – PEPP, Inc



- **Gwinnett – CPACS**
- **Gwinnett – ResCare**
- **Henry – Connecting Henry**
- **In-School Youth – The Bridge Academy**

The motion was seconded by Rodney Leonard and unanimously approved.

3. Staff discussed the status of Board member reappointments. Andrew Greenberg declined to be reappointed for another term. Stephanie Moore has resigned her position due to personal commitments. The Chambers of Commerce in Gwinnett and Rockdale have been contacted for private sector nominations.
4. Staff discussed the status of the PY18 budget and updated allocation numbers received from the State Workforce Office.

The meeting was adjourned at 1:30 p.m.

NEXT ARWDB MEETING: August 23, 2018

