

ARC COMMITTEE MEETING FOLLOW-UP

ATLANTA REGIONAL WORKFORCE DEVELOPMENT BOARD

May 25, 2017 Meeting Notes

Members Present

Ms. Sonia Carruthers
Ms. Mandy Chapman
Mr. Robert Duffield
Mr. Randy Hayes
Ms. Lee Hunter
Ms. Karen LaMarsh

Mr. Rodney Leonard
Mr. Chuck Little
Mr. Lindsay Martin
Dr. Stephanie Rooks
Mr. Aundra Walthall

Members Absent

Mr. Eddie Ausband
Mayor Eric Dial
Mr. Andrew Greenberg
Mr. James Jackson

Ms. Lisa Phillips
Mr. Trey Ragsdale
Ms. Debbie Slaton
Mr. Steven Wilson

Quorum met: 11 of 19 (Majority Required)

Guests

Mr. Emerson Bryan, Deputy Executive Director, ARC
Mr. Kenneth Zeff, Executive Director, Learn4Life
Dr. Carla Morelon, Gwinnett Tech
Mr. Jerry Barrow, GA Dept. of Economic Development, Workforce Division
Mr. Adam Forrand, Partnership Gwinnett
Ms. Brenda Beverly, Manager, Career Resource Center, Gwinnett Tech Staff

ARWDB Board Co-Chair, Randy Hayes, called the Board Meeting to order at 12:00 p.m.

There were no requests for public comment.

1. Mr. Robert Duffield made the following motion:

MOTION: To approve the minutes of the February 16, 2017 meeting.

The motion was seconded by and unanimously approved.

2. Mr. Chuck Little made the following motion:

MOTION: To approve amendment of Adult/Dislocated Worker Support Services Policy as shown on pages 5-10 of the meeting packet.

The motion was seconded by Stephanie Rooks and unanimously approved.

3. Ms. Karen LaMarsh made the following motion:

MOTION: To approve the new Youth Support Services Policy, shown on pages 11–18 of the meeting packet.

The motion was seconded by Lee Hunter and unanimously approved.

4. Mr. Aundra Walthall made the following motion:

MOTION: To approve PY17 Total Revenues and Full-Year Obligations, shown on pages 19, 20 of the meeting packet.

The motion was seconded by Robert Duffield and unanimously approved.
Sonia Carruthers, Cherokee FOCUS, abstained from discussion and voting.

Kenneth Zeff, Executive Director, gave a presentation on the Learn4Life program.

The meeting was adjourned at 1:20 p.m.

NEXT MEETING: August 17, 2017

