

ARC COMMITTEE MEETING FOLLOW-UP

ATLANTA REGIONAL WORKFORCE DEVELOPMENT BOARD

June 23, 2016 Meeting Notes

Members Present

Mr. Eddie Ausband
Ms. Sonia Carruthers
Ms. Mandy Chapman
Mayor Eric Dial
Mr. Andrew Greenberg
Mr. Randy Hayes
Mr. James Jackson

Mr. Chuck Little
Mr. Lindsay Martin
Ms. Lisa Phillips
Dr. Julie Post
Ms. Debbie Slaton
Mr. Aundra Walthall
Mr. Steven Wilson

Members Absent

Ms. Lee Hunter
Mr. Robert Duffield
Ms. Karen LaMarsh

Mr. Rodney Leonard
Mr. Mark Rowe

Quorum met: 14 of 19 (Majority Required)

Guests

Ms. Dorothy Herzberg, Career Resource Center, Clayton Branch Manager
Ms. Anne Rapp, Career Resource Center, Cherokee Branch Manager
Ms. Juanita Horsey, Career Resource Center, Gwinnett Branch Manager
Ms. Laura Price, Career Resource Center, Gwinnett Tech Staff

ARWDB Board Co-Chair, Randy Hayes, called the Board Meeting to order at 11:55 a.m.
There were no requests for public comment.

1. Mr. Andrew Greenberg made the following motion:

MOTION: To approve the minutes of the February 11, 2016 meeting.

The motion was seconded by Chuck Little and unanimously approved.



2. Mr. Andrew Greenberg made the following motion:

MOTION: To approve Final PY15 Total Revenues and Full-Year Obligations as follows: Decrease Corvel's budget by \$55,907 from services to Rockdale County and from Subsidized Work Experience costs due to the delay in the renovation of the Rockdale Career Resource Center space at 1400 Parker Road, Conyers, GA.

As a result, the planned Youth activity for the new space was postponed. The space should be completed in time for Carvel PY 16 Youth activities to commence in Rockdale County. The \$55,907 shall be re-allocated as follows:

- **The Individual Training Accounts {ITAs} for youth will be increased from \$58,271 to \$88,331 (a \$30,060 increase)**

The motion was seconded by James Jackson and unanimously approved.

3. Mr. Chuck Little made the following motion:

MOTION: To approve the PY 16 Total Revenues and Full-Year Obligations, in its entirety, beginning July 1, 2016 as follows:

Includes ARC/ARWDB staff recommendation for approval of current Sub- Grantee One- Stop Contractors

- **Corvel Corporation (Gwinnett, Rockdale and Douglas CRCs)**
- **Clayton State University (Clayton CRC also serving Fayette and Henry counties)**
- **Chattahoochee Technical College (Cherokee CRC)**
- **Gwinnett Technical College (serving Gwinnett County)**
- **Gwinnett County Board of Commissioners (Gwinnett Corrections)**

Includes ARWDB Youth Committee recommendation at the May 11, 2016 meeting for:

- **Youth PY 16 Funding of \$3,992,528**
- **Estimate of Youth PY 15 Carryover Revenue of \$430,000**
- **Allocation of funding for service areas (counties) as noted under General Youth Services. This amount derived from the most current fair share county distribution provide by the GA Department of Economic Development, Workforce Division.**
 - **This funding shall be used to negotiate with the Youth Providers for those respective areas. The final budgets for the respective providers shall be approved by the Atlanta Regional Workforce Development Board as part of the comprehensive budget for PY 2016, when available.**

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



4. Ms. Julie Post made the following motion:

MOTION: To approve the On the Job Training, Incumbent Worker Training, Customized Training and Workplace Fundamentals Program Policies as shown in the meeting packet (Pgs. 7-18) and the meeting handout (Workplace Fundamentals Policy).

The motion was seconded by Steven Wilson and unanimously approved.

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

NEXT MEETING: September 1, 2016

2-DAY SUMMARY

