

## ARC COMMITTEE MEETING FOLLOW-UP

### **ATLANTA REGIONAL WORKFORCE DEVELOPMENT BOARD**

*October 27, 2016 Meeting Notes*

#### **Members Present**

Ms. Sonia Carruthers  
Ms. Mandy Chapman  
Mr. Robert Duffield  
Mr. Andrew Greenberg  
Mr. Randy Hayes  
Mr. James Jackson

Ms. Karen LaMarsh  
Mr. Chuck Little  
Dr. Stephanie Rooks  
Ms. Debbie Slaton  
Mr. Aundra Walthall  
Mr. Steven Wilson

#### **Members Absent**

Mr. Eddie Ausband  
Mayor Eric Dial  
Ms. Lee Hunter

Mr. Rodney Leonard  
Mr. Lindsay Martin  
Ms. Lisa Phillips

*Quorum met: 12 of 18 (Majority Required)*

#### **Guests**

Mr. Kerry Armstrong, ARC Board Chair  
Mr. Emerson Bryan, Deputy Executive Director, ARC  
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. Brenda Beverly, Career Resource Center, Gwinnett Tech Staff

ARWDB Board Co-Chair, Randy Hayes, called the Board Meeting to order at 12:30 p.m.

There were no requests for public comment.

1. Mr. Robert Duffield made the following motion:

**MOTION: To approve the minutes of the September 1, 2016 meeting.**

The motion was seconded by Karen LaMarsh and unanimously approved.

2. Mr. Randy Hayes made the following motion as recommended by the ARWDB Executive Committee:

**MOTION: To approve revisions to the PY 16 Total Revenues and Full-Year Obligations.**

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

3. Mr. Randy Hayes made the following motion as recommended by the ARWDB Executive Committee:

**MOTION: To approve revisions to the Support Services Policy.**

The motion was seconded by Robert Duffield and unanimously approved.

*Q: Will union dues be considered for support services?*

*A: Yes.*

4. Mr. Chuck Little made the following motion:

**MOTION: To approve revisions of the placement wage for On the Job Training, Incumbent Worker Training, Customized Training Policies and Workplace Fundamentals.**

The motion was seconded by Aundra Walthall and unanimously approved.

5. Mr. Randy Hayes made the following motion as recommended by the ARWDB Executive Committee:

**MOTION: To approve the employee and total contract caps for Workplace Fundamentals.**

The motion was seconded by Karen LaMarsh and unanimously approved.

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The meeting was adjourned at 1:15 p.m.

#### NEXT MEETINGS:

December 1, 2016 Annual Customer/Business Recognition, Maggiano's Buckhead

February 16, 2017, ARC Offices

