

Lower Chattahoochee Workforce Development Board Quarterly (ZOOM) Meeting

September 16, 2021 Columbus Consolidated Government 420 Tenth Street Columbus, Georgia 31902

Type of meeting:

WDB QUARTERLY (ZOOM) MEETING

Agenda topics

I. Welcome

Chester Randolph, Chair

a. Approval of Minutes (March 18, 2021)

- II Approval of Executive Committees Actions
 - a. Grant WIOA Director Authority to Designate WIOA Staff for Contract Evaluation and Make Recommendations for Board Approval (Temporary Basis)
 - b. Approval of (Solicited) Adult & Dislocated Worker Services Contracts for PY21 and Service Provider Contract Renewals for PY21
 - c. Approval of Policies and Procedure Changes:
 - i. Career Service Assessments
 - ii. Strategic Populations with Barriers
 - iii. WDA-14 Disaster Plan Resource Guide
 - iv. One-Stop Re-Certification
 - v. Definitions Revisions
 - vi. Budget Template & Narrative for State
 - d. Approval of Proposed Census Definition Changes for WDA-14
 - e. Approval of ETPL Application
 - i. Construction Education Foundation of GA, INC.
 - f. Approval of Funding Limitation Increase for Individual Training Account (ITA) System
- III. Financial Report
- IV. Construction Ready Program
- V. Old Business
- VI. Next Meeting & Adjournment

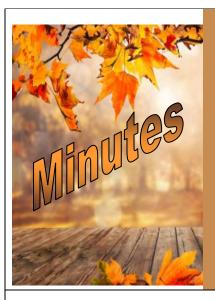
Feleshia Marshall, WIOA Asst. Director

TO JOIN ZOOM MEETING:

Meeting ID: 886 6318 6432

Passcode: 563048
Find your local number:

https://us02web.zoom.us/u/kcvWzFhhDb



Lower Chattahoochee Workforce Development Board Quarterly (ZOOM) Meeting

September 16, 2021 Columbus Consolidated Government 420 Tenth Street Columbus, Georgia 31902

Type of meeting:

WDB QUARTERLY (ZOOM) MEETING

Board Members in attendance:

Chester Randolph, C. Randolph & Associates Georgia Beard-White, Rolling Hills Food Carl Brown, Brown & Associates, Inc. Tony Calloway, Calloway & Associates, Inc. Travis Chambers, Elite Ventures Leasing & MGT. Nakisial Cromwell, GA Voc. Rehab. Services Jeff Deppe, IBEW, Local 613 Jonathan Evans, Housing Authority of Cols. GA April Hopson, Columbus Technical College Barbara Jackson, Piedmont Hospital Rick Jones, CCG/ Economic Development Tricia Konan, Goodwill Industries Carvel Lewis, Lewis Mortuary II Jamie Loyd, Columbus Technical College John Martin, The Martin Firm Ann McNeer, Master Tax Solutions Ernestine Ramsey, Metro Cols. YMCA Wanda Rutledge, Kinetic Credit Union Dexter Smith, Communication Workers of USA, Local 3212 Frederick Stoller, Job Corps. Wendy Timmons, Sixty-Two Graphic Studio Amy Varnum, GDOL Tim Vinson, Muscogee Co. School District Eddie Watson, Clay Hill Hunting Joe Lee Williams, Stewart County Board of Commissioners

WIOA Staff

Howard Pendleton Feleshia Marshall James Shipp Barbara Coppage Aveana Jackson Lisa Lane

Guest

Ashley Becker, IN THE DOOR Gloria Knowles, Legacy Link Harry Lange, Harris Co. LEO Mac Moye, Stewart Co. Mgr. Nianthia Spellers, Brookstone Surgical Center Sher'Londa Williams, Talbot Co. LEO Joseph Williams, Stewart Co. LEO

Agenda Discussion

I. Welcome Chester Randolph, LCWDB Chair

The following is a summary of the telephonic discussion (during the COVID-19 pandemic) as it pertains to the Workforce Innovation and Opportunity Act of 2014 and the responsibilities conferred upon the local workforce area, which comprises the eight-counties of Chattahoochee, Clay, Harris, Muscogee, Quitman, Randolph, Stewart and Talbot, and the cities and municipalities contained therein. These minutes are open for public viewing and made available upon request.

After all attendees had been admitted into the ZOOM meeting, the meeting was called to order by Chair Chester Randolph with a welcome to the members and guests present. Roll was official called and noted for the record. The Chair noted that since the board had last convened, the Executive Committee had met multiple times to conducted business on the Board's behalf, that was the reason for today's flooded agenda. A brief discussion ensued.

The Chair asked if everyone was in agreement to table today's meeting until next Thursday, September 23rd (at the same time) next week. This would allow members who wished to have additional time to digest all the information that had been provided for the meeting to do so.

The Chair asked to take a vote to table the meeting until next Thursday, September 23, 2021 at 11:30 AM.

Action Taken:

Dexter Smith so moved and Ernestine Ramsey properly second, approval was granted by majority of all board members present to table today's meeting until Thursday, September 23, 2021, at 11:30 AM (via ZOOM).

II. Approval of Executive Committee's Actions

Howard Pendleton, WIOA Director

Tabled.

Action Taken:

No Action Taken.

III. Financial Report

Tabled.

Action Taken:

No Action Taken.

IV. Construction Ready Program

Tabled.

Action Taken:

No Action Taken.

V. Old Business

Tabled.

Action Taken:

No Action Taken.

VI. Next Meeting & Adjournment

The Chair thanked everyone for their time and stated the meeting would take place next Thursday, 09/23/2021 at 11:30 AM. The meeting was adjourned.

Member Name		Action Taken							
			(Mini	genda Iter utes: 03/18 Vote Table	<u>n I</u> 3/2021)	Agenda Item II a. (Exc. Com. Actions) Vote Tabled			
	Organization	Yes	No	Absent	Abstain	Yes	No	Absent	Abstain
Bethune, Georgia	Rolling Hills Food								
Bloom, Richard, M.D.	Brookstone Surgical Center								
Brown, Carl	Brown & Associates								
Calloway, Tony	Calloway & Associates								
Chambers, Travis	Elite Ventures Leasing								
Cromwell, Nakisial	GA Voc Rehab Svc.								
Degroot, Maryrose	Valley Hospitality								
Deppe, Jeff	IBEW, Local 613								
Dorsey, Belva	Enrichment Services								
Evans, Jonathan	Housing Authority of Cols, GA								
Farley, Elsie	Pearl's Catering								
Geter, Corey	Pratt & Whitney						1		
Harp, Charles	Gildan								
Hopson, April	Columbus Tech								
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Hugley, Carolyn	State Farm Insurance								
Jackson, Barbara	Piedmont Hospital								
Jones, Rick	CCG Eco / Dev								
Konan, Tricia	Goodwill Industries								
Lakes, Sendreka	Cols Chamber of Commerce								
Lewis, Carvel	Lewis Mortuary II								
Loyd, Jamie	Cols Tech College								
Martin, John	The Martin Firm								
McNeer, Ann	Master Tax Solutions								
Ramsey, Ernestine	Metro Cols. YMCA								
Randolph, Chester	C. Randolph & Assoc.								
Reed. Marva	Dept Health & Human Services								
Ruff, Gwendolyn	Cols. Water Works					1			
Rutledge, Wanda	Kinetic Credit Union				1	1			
Sabree, Saleemah	Legacy Link				+	1	1		
Cabice, Saicelliali	Com Workers of USA,		-			1			
Smith, Dexter	Local 3212								
Stoller, Frederick	Job Corps.								
Timmons, Wendy	Sixty-Two Graphic Studio								
Varnum, Amy	GDOL					1			
Vinson, Tim	MCSD					1			
Watson, Eddie	Clay Hill Hunting						1		
Williams, Joe Lee	Stewart Co. BoC				1	1	1		
	Totals:	0	0	0	0	0	0	0	0

Member Name		Action Taken								
			(Exc	enda Item c. Com. Acti Vote Table	ions)	<u>Agenda Item II c.</u> (<u>Exc. Com. Actions)</u> Vote Tabled				
	Organization	Yes	No	Absent	Abstain	Yes	No	Absent	Abstain	
Bethune, Georgia	Rolling Hills Food									
Bloom, Richard, M.D.	Brookstone Surgical Center									
Brown, Carl	Brown & Associates									
Calloway, Tony	Calloway & Associates									
Chambers, Travis	Elite Ventures Leasing									
Cromwell, Nakisial	GA Voc Rehab Svc.									
Degroot, Maryrose	Valley Hospitality									
Deppe, Jeff	IBEW, Local 613									
Dorsey, Belva	Enrichment Services									
Evans, Jonathan	Housing Authority of Cols, GA									
Farley, Elsie	Pearl's Catering									
Geter, Corey	Pratt & Whitney									
Harp, Charles	Gildan									
Hopson, April	Columbus Tech									
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Hugley, Carolyn	State Farm Insurance									
Jackson, Barbara	Piedmont Hospital									
Jones, Rick	CCG Eco / Dev									
Konan, Tricia	Goodwill Industries									
	Cols Chamber of									
Lakes, Sendreka	Commerce									
Lewis, Carvel	Lewis Mortuary II									
Loyd, Jamie	Cols Tech College									
Martin, John	The Martin Firm									
McNeer, Ann	Master Tax Solutions									
Ramsey, Ernestine	Metro Cols. YMCA									
Randolph, Chester	C. Randolph & Assoc.									
Reed, Marva	Dept Health & Human Services									
Ruff, Gwendolyn	Cols. Water Works									
Rutledge, Wanda	Kinetic Credit Union									
Sabree, Saleemah	Legacy Link									
	Com Workers of USA,									
Smith, Dexter	Local 3212									
Stoller, Frederick	Job Corps.						1			
Timmons, Wendy	Sixty-Two Graphic Studio									
Varnum, Amy	GDOL									
Vinson, Tim	MCSD									
Watson, Eddie	Clay Hill Hunting									
Williams, Joe Lee	Stewart Co. BoC									
	Totals:	0	0	0	0	0	0	0	0	

Member Name		Action Taken								
			(Exc	enda Item c. Com. Acti Vote Table	ions)	<u>Agenda Item II e.</u> (<u>Exc. Com. Actions)</u> Vote Tabled				
	Organization	Yes	No	Absent	Abstain	Yes	No	Absent	Abstain	
Bethune, Georgia	Rolling Hills Food									
Bloom, Richard, M.D.	Brookstone Surgical Center									
Brown, Carl	Brown & Associates									
Calloway, Tony	Calloway & Associates									
Chambers, Travis	Elite Ventures Leasing									
Cromwell, Nakisial	GA Voc Rehab Svc.									
Degroot, Maryrose	Valley Hospitality									
Deppe, Jeff	IBEW, Local 613									
Dorsey, Belva	Enrichment Services									
Evans, Jonathan	Housing Authority of Cols, GA									
Farley, Elsie	Pearl's Catering									
Geter, Corey	Pratt & Whitney									
Harp, Charles	Gildan									
Hopson, April	Columbus Tech									
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Hugley, Carolyn	State Farm Insurance									
Jackson, Barbara	Piedmont Hospital									
Jones, Rick	CCG Eco / Dev									
Konan, Tricia	Goodwill Industries									
	Cols Chamber of									
Lakes, Sendreka	Commerce									
Lewis, Carvel	Lewis Mortuary II									
Loyd, Jamie	Cols Tech College									
Martin, John	The Martin Firm									
McNeer, Ann	Master Tax Solutions									
Ramsey, Ernestine	Metro Cols. YMCA									
Randolph, Chester	C. Randolph & Assoc.									
Reed, Marva	Dept Health & Human Services									
Ruff, Gwendolyn	Cols. Water Works									
Rutledge, Wanda	Kinetic Credit Union				<u> </u>					
Sabree, Saleemah	Legacy Link									
•	Com Workers of USA,									
Smith, Dexter	Local 3212									
Stoller, Frederick	Job Corps.						1			
Timmons, Wendy	Sixty-Two Graphic Studio									
Varnum, Amy	GDOL									
Vinson, Tim	MCSD									
Watson, Eddie	Clay Hill Hunting									
Williams, Joe Lee	Stewart Co. BoC									
	Totals:	0	0	0	0	0	0	0	0	

		Action Taken								
Member Name			(Exc	enda Item c. Com. Acti Vote Table	II f.					
	Organization	Yes	No	Absent	Abstain	Yes	No	Absent	Abstain	
Bethune, Georgia	Rolling Hills Food									
Bloom, Richard, M.D.	Brookstone Surgical Center									
Brown, Carl	Brown & Associates									
Calloway, Tony	Calloway & Associates									
Chambers, Travis	Elite Ventures Leasing									
Cromwell, Nakisial	GA Voc Rehab Svc.									
Degroot, Maryrose	Valley Hospitality									
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Dorsey, Belva	Enrichment Services									
Evans, Jonathan	Housing Authority of Cols, GA									
Farley, Elsie	Pearl's Catering									
Geter, Corey	Pratt & Whitney									
Harp, Charles	Gildan									
Hopson, April	Columbus Tech									
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Hugley, Carolyn	State Farm Insurance									
Jackson, Barbara	Piedmont Hospital									
Jones, Rick	CCG Eco / Dev									
Konan, Tricia	Goodwill Industries									
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Sabree, Saleemah	Legacy Link									
	Com Workers of USA,									
Smith, Dexter	Local 3212					1		1		
Stoller, Frederick	Job Corps.					1	1	1		
Timmons, Wendy	Sixty-Two Graphic Studio									
Varnum, Amy	GDOL									
Vinson, Tim	MCSD									
Watson, Eddie	Clay Hill Hunting									
Williams, Joe Lee	Stewart Co. BoC						⊥_ ¯			
	Totals:	0	0	0	0	0	0	0	0	