

Three Rivers Workforce Development Board Meeting

Post Agenda

October 24, 2019

9:00AM

The Three Rivers Workforce Development Board, Area 8 held their quarterly board meeting on October 24, 2020 at 9:00AM, at the Turin Town Hall, Turin, GA, 30289.

Board Members in Attendance:

Joey Barrett, Angela Berch, Brandon Eley, Amanda Fields, Kevin Hilton, Donna Lackey, Gail Long, Frank “Chunk” Newman, Jeff Rogers, Josh Smith, Jason Williams, and Murray Williams

Board Members NOT in Attendance:

Todd Browning, Warren Bush, Maggie Laton, Trixie Noe, Rich Shakespeare,

Staff Members:

Kim Bennett, Hope Blakely, Dawn Burgess, Mark Farris, Stephanie Glenn, Stephanie Matthews, Carolyn Mitchell, Marcia Pyle, and Freshana Allen

Guest Present:

Ana Hernandez, Tenesha McCullough, Patricia Larkin, and Lynn Hamilton - ResCare

Called to Order

Chairman Hilton called the meeting of the Three Rivers Workforce Development Board to order on June 27, 2019 at approximately 9:05 a.m., at the Turin Town Hall, 47 Turin Road, Turin, GA.

Chairman Hilton welcomed everyone in attendance that were present at the meeting. He informed the Board members that there was quorum, therefore we could vote on the agenda items presented.

Approval of the Meeting Minutes

Chairman Hilton asked for a motion to approve the consent agenda.

Motion:

Joey Barrett made a motion to approve the consent agenda Donna Lackey, 2nd the motion. All Agreed.

New Business

Guest Speaker

Chairman Hilton Introduced Lynn Hamilton, ResCare Director to the Board. Ms. Hamilton provided an overview of ResCare services to the Board members.

Director's Report

Monitoring Update

Stephanie Glenn provided an overview of the monitoring update to the Board. She stated that we had 4 findings. She stated that we need to update the bylaws, CLEO bylaws will be made up of Commissioners, Change the contract language by adding "FAIN" to the document. Programmatic Finding – Add the medical disability form in a separate file.

Ms. Glenn asked were there any questions from the Board members. There were not questions.

Board Attendance

Stephanie Glenn informed the Board members that a Board member is allowed to miss three (3) board meetings but after the 3rd absence, a board members is removed from the board.

Board Retreat

Stephanie Glenn informed the board members that the Board Retreat is scheduled for April 16-17, 2020. She stated that Dawn will send out information regarding the room block. She informed the members that we will not have an April board meeting due to the Board Retreat.

Program Services

Action Item: WGTC Manufacturing Workplace Fundamentals

Carolyn Mitchell provided an overview of the Manufacturing Workplace Fundamentals Certificate Program to the Board members. She stated that the total program cost for all 4 tracks: 250 participants at \$2000 totaling \$500,000 which includes tuition, fees, supplies, and testing/certification.

Chairman Hilton asked for a motion to approve the WGTC Manufacturing Workplace Fundamentals.

Motion:

Amanda Fields made the motion to approve the WGTC Manufacturing Workplace Fundamentals. Josh Smith 2nd the motion. Angela Berch abstained. All others agreed.

Contractor by County Report

Carolyn provided an overview of the Contractor by County Report to the Board members. She stated that ResCare has total of 329 Adult/Dislocated Workers in the program, WGTC has a total of 373 participants, SCTC has a total of 84, and TRRC Business Services has a total of 17 participants.

Youth Services Program

Action Item: SCTC Manufacturing Basic Training Agreement

Mark Farris provided an overview of the SCTC Manufacturing Basic Training Agreement to the Board members. He stated that there will be a total participants enrolled in the program. The total cost of the program is \$60,000. The training will include basic workplace safety (OSHA-10), workplace etiquette, and forklift safety and operation to meet industry needs. The program is a two week program.

Chairman Hilton asked for a motion to approve the SCTC Manufacturing Basic Training Agreement.

Motion:

Chunk Newman made the motion to approve the SCTC Manufacturing Basic Training Agreement. Amanda Fields 2nd the motion. Dr. Murray Williams abstained. All others agreed.

Youth Caseloads by County Reports

Mark provide provided an overview of the Youth Caseloads by County Reports. He stated that In the Door has a total 175 OSY enrolled in the program, and SCTC has a total of 122 OSY enrolled.

Other Business

Chairman Hilton informed the Board members that there will not be a Board meeting in the month of Decembers. The next board meeting will be held in February. All board members agreed to adopt the new board meeting schedule.

Next TRWDB Board Meeting

Chairman Hilton stated that the next TRWDB Board meeting is scheduled on February 27, 2020 at 9:00AM.

Adjourn

Chairman Hilton asked for a motion to adjourn. All Agreed.