
TRWDB Meeting Summary • October 27, 2022 at 9:00am

Called to Order

Chairman Eley called the meeting of the TRWDB to order at 9:03 a.m., and welcomed everyone in attendance. Roll call was taken and a quorum was present.

Approval of the Consent Agenda (Action Item) & Ratification of the Executive Committee Minutes

Chairman Eley asked for a motion to approve the consent agenda and the ratification of the minutes from the Executive Committee meeting held on August 25, 2022.

Motion:

Dave Lamb made a motion to approve the consent agenda and ratification of the minutes from the Executive Committee meeting. Lisa Durden, 2nd the motion. All agreed.

Approval of the Youth Committee Representative Appointment (Action Item)

Chairman Eley asked for a motion to approve Mack Clark as the TRWDB Youth Committee Representative.

Motion:

Gail Long made a motion to approve Mack Clark as the TRWDB Youth Committee Representative. Dave Lamb, 2nd the motion. All agreed.

Guest Speaker – Danny Mitchell, HDCI Program Manager

Danny provided an overview of the HDCI and Apprenticeship Program to the board members. He informed the board members that the TCSG Summit will be held on November 17th in Warner Robins, Georgia.

Director's Report – Stephanie Glenn, Workforce Director

Introduction of New Workforce Staff

Stephanie Glenn introduced the new Workforce staff members to the board members.

Grant Transfer Request Process Update

Stephanie Glenn provided an overview of the Grant Transfer Request approval process update to the board members.

USDOL Quest Grant Funds

Stephanie Glenn provided an overview of the USDOL Quest Grant to the board members.

Local Area Plan Update

Stephanie provided an overview of the Local Area Plan update to the board members.

PY21 Monitoring Update

Stephanie Glenn provided an overview of the PY21 Monitoring to the board members. She stated that this year we had zero findings in all areas.

Deputy Director Report – Stephanie Matthews, Deputy Workforce Director

Approval of WGTC Budget Amendment (Action Item)

Stephanie Matthews ask for the board's approval for the WGTC budget amendment in amount of \$25,437.28 to accommodate for salaries of project staff members in the following program years. There is a 5% increase of year 1 and 3% increase for years 2 and 3. These increase will take effect when the Georgia State Legislature approves increase to state employees' salaries. This budget increase includes an increase in Personnel benefits. The total contract value is \$322,422.00.

Approval of WGTC Budget Amendment

Chairman Eley asked for a motion to approve the budget amendment for WGTC.

Motion:

Kevin Hilton made a motion to approve amended budget for WGTC. Dave Lamb, 2nd the motion. Angela Berch abstained. All agreed.

Incumbent Worker Project Updates

Stephanie Matthews provided an update of the Incumbent Worker Project updates to the board members. She stated that we have two projects, one with Southern Textile in the amount of \$103,000 and another project with Rockwell Training in the amount of \$24,000. In addition, she had meetings with Hammond Services and 1888 Mill Textiles to set up additional training for their employees.

USDOL Sanctions Policy Update

Stephanie Matthews provided an overview of the USDOL Sanctions Policy update to the board members.

Next Meeting

Chairman Eley ask for a motion to move the December 22, 2022 board meeting to January 26, 2023.

Adjournment

Chairman Eley called for the meeting to be adjourned at 9:30 a.m. All Agreed.

Motion:

Lisa Durden made a motion to approve moving the December 22, 2022 board meeting to January 26, 2023. Steve Olive, 2nd the motion. All agreed.

Adjourned

Chairman Eley made a motion to adjourn the TRWDB meeting. All agreed.