



WorkSource Atlanta
Meeting of the Executive Committee
Wednesday, July 11, 2018 / 9:00 AM – 9:30 AM
818 Pollard Blvd., SW, Room 200, Atlanta, GA 30316

Approved

MEETING MINUTES

Members Present:
(Quorum Present)

Michael Romesburg, CVS Health (Chair)
Yendelela N. Holston, AT&T
Michael Maze, Atlanta Public Schools

Members Absent:

Nancy Flake Johnson, Urban League of Greater Atlanta

WSA Staff:

Audrey Lawrence, Interim Executive Director
Meisha White, Finance Director
Kristina Garcia-Buñuel, Legislative Analyst and Board Liaison

Call to Order: The meeting was called to order by the Chair at 9:04 am.

Roll Call: Roll call was taken. Attendance is listed above.

Adoption of the Agenda: A motion was made by the Chair to adopt the agenda. The motion was properly seconded by Michael Maze and approved unanimously by voice vote.

Action Item: **Membership of Standing Committees**
In accordance with WIOA Section 107(b)(4) and WorkSource Atlanta Bylaws Article VIII, Section 8.1:

“ . . . standing committees . . . shall include other individuals appointed by the local board who are not members of the local board and who the local board determines have appropriate experience and expertise.”

The following three (3) nominations were made to WorkSource Atlanta’s two (2) standing committees:

Executive Committee

- Tammy Lipsey, Airport Planning Manager for Business Diversity Hartsfield-Jackson Atlanta International Airport (nominated by the Chair)

Finance & Accountability Committee

- Rashida Winfrey, Director Mosaic Advisors (nominated by Yendelela Holston)
- Priscilla Carter, CFO & Senior Vice President, Finance Invest Atlanta (nominated by Yendelela Holston)

A motion was made by the Chair to approve the appointment of the nominated individuals as listed above. The motion was properly seconded by Yendelela Holston and approved unanimously by voice vote.

Adjournment: The meeting was adjourned at 9:15 am.

Note: Actions of the Executive Committee shall be the actions of the board unless rejected by the board at its next meeting (per Article VIII, Section 8.2, Atlanta Workforce Development Agency Board Bylaws_2018.07.29).